FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 01, 2001 8:00 am DOCUMENT # F9800000454 Secretary of State 1. Entity Name AVALON RISK MANAGEMENT, INC. 05-01-2001 90006 012 \*\*\*150.00 Principal Place of Business Mailing Address 3315 E ALGONQUIN RD 3315 E. ALGONQUIN RD STE 340 SUITE 340 ROLLING MEADOWS IL 60008 **ROLLING MEADOWS IL 60008** 2. Principal Place of Business 3. Mailing Address 10705 NW 33rd Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 120 City & State City & State 4. FEI Number \_36-4202541 Applied For Miami Not Applicable see attached: Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33172 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUJOL, LESLIE Street Address (P.O. Box Number is Not Acceptable) 10705 NW 33RD STREET **SUITE 1200 MIAMI FL 33172** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE CR2E034 (10/00 □ Delete TITLE BHOJWANI, GARY C NAME NAME STREET ADDRESS 3315 E ALGONQUIN RD STE 340 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROLLING MEADOWS IL 60008** TITLE Change ☐ Addition ☐ Delete TITLE HRUBY, DENISE L NAME NAME 3315 E ALGONQUIN RD STE 340 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROLLING MEADOWS IL 60008** Delete TITLE Addition TITLE JACKSON, WILLIAM S NAME NAME STREET ADDRESS 3315 E ALGONQUIN RD STE 340 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROLLING MEADOWS IL 60008** TITLE ☐ Delete Change Addition STAR. WILLIAM G NAME 3315 E ALGONQUIN RD STE 340 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROLLING MEADOWS IL 60008** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Light Levely Denise L. Hru
SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-71P

4-23-01

847-670-8970

Daytime Phone #

\_\_\_\_\_\_\_

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE KANSAS CITY MO 64999

THIS NOTICE: 01-16-1998 NUMBER OF THIS NOTICE: CP 575 G EMPLOYER IDENTIFICATION NUMBER: 36-4201541

FORM: SS-4 (TELE-TIN)

0950523339 B

FOR ASSISTANCE CALL US AT: 1-800-829-1040

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

SCHAUMBURG IL 60173

AVALON RISK MANAGEMENT INC

1300 E WOODFIELD RD STE. 512

% GARY C. BHOJWANI

## WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Tele-TIN phone call. We assigned you employer identification number (EIN) 36-4201541. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent\_records,

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

> Form 941 Form 1120 Form 940

04/30/1998 03/15/1999 01/31/1999

If the due date has passed please complete the form and send it to us by 02-02-1998. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

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