FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F9800005423 1. Entity Name AVOMARK INSURANCE COMPANY 4-19-2001 90332 030 ***150.00 Principal Place of Business Mailing Address 136 N. THIRD ST AVAMARK INSURANCE COMPNAY 110039234 HAMILTON OH 45025 9450 SEWARD RD. FAIRFIELD OH 45014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 31-1482353 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORTON, TOM Street Address (P.O. Box Number is Not Acceptable) 500 WINDERLEY PLACE STE 200 MAITLAND FL 32751 Zip Code 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. 12. CEOP **⊠** Change Addition TITI F TITLE Delete Chairman WOODALL, WILLIAM L NAME NAME STREET ADDRESS 136 N 3RD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMILTON OH 45025 CEO/Pres. ☐ Change X Addition Delete TITLE TITLE MARCUM, JOSEPH L Dan R. Carmichael NAME NAME 136 North Third Street 475 OAKWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HAMILTON OH 45013 Hamilton, OH 45025 ☐ Change SVSD ☐ Addition TITLE Delete TITLE SLONEKER, HOWARD L III NAME NAME 7 LITTLE CREEK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP **CINCINNATI OH 45246** VP TITLE ☐ Change X Addition Delete TITLE BURTON, SARAH L NAME Dennis E. McDaniel NAME 136 North Third St. STREET ADDRESS 136 N. 3RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hamilton, OH 45025 HAMILTON OH 45025 SVP/Treasurer X Change ☐ Addition TITLE □ Delete TITLE RICZKO, ELIZABETH M NAME NAME STREET ADDRESS 136 N 3RD ST. STREET ADDRESS CITY-ST-78 HAMILTON OH 45025 CITY-ST-ZIP SVP SVP **K**] Delete TITLE TITLE ☐ Change ▼ Addition EVANS, MICHAEL L NAME NAME Debra K. Crane STREET ADDRESS 136 N. 3RD ST. STREET ADDRESS 136 North Third Street CITY-ST-ZIP CITY-ST-ZIP **HAMILTON OH 45025** <u> Hamilton, OH 45025</u> 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

SIGNATURE:

Dan Condan

changed, or on an attachment with an address, with all other like empowered.

Dennis E. McDaniel

4/4/01

(513) 603-2197

Daytime Phone #