2000 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2000 8:00 am Secretary of State DOCUMENT # F99000004419 MWF INSURANCE AGENCY, INC. 01-29-2000 90101 021 ***150.00 Principal Place of Business Mailing Address 2500 LAKE COOK ROAD 2500 LAKE COOK ROAD RIVERWOODS IL 60015 **RIVERWOODS IL 60015-3851** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 22-3662753 علطت عالمِن A Not . Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, 2000 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. ☐ Change TITLE ☐ Delete TITI F MYRICK, ROBERT D NAME NAME STREET ADDRESS 2500 LAKE COOK ROAD STREET ADDRESS CITY-ST-ZIP **RIVERWOODS IL 60015** CITY-ST-ZIP ☐ Delete ☐ Change TITI F TITLE MCBRIDE, BRADLEY O NAME NAME 2500 LAKE COOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERWOODS IL 60015 CITY-ST-ZIP ______ ☐ Change TITLE TITLE ☐ Delete HAYDEN, HUGH M NAME NAME 2500 LAKE COOK ROAD STREET ADDRESS STREET ADDRESS **RIVERWOODS IL 60015** CITY-ST-7IP CITY-ST-ZIP _ · · · · · Change TITLE ☐ Delete TITLE **BELLOCK, MARGARET J** NAME NAME 2500 LAKE COOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERWOODS IL 60015 CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE CORLEY, KELLY M NAME NAME 2500 LAKE COOK ROAD STREET ADDRESS STREET ADDRESS RIVERWOODS IL 60015 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE MARTIN, JANET L NAME NAME 2500 LAKE COOK ROAD STREET ADDRESS STREET ADDRESS City-St-ZIP **RIVERWOODS IL 60015** CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY

847/405-1179

FILED

Daytime Phone #