FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am Secretary of State DOCUMENT # 840996 1. Entity Name 03-05-2002 90002 041 ***150.00 THE 1100 CORPORATION ill many tree Principal Place of Business Mailing Address 1100 NORTHWEST HWY. 1100 NORTHWEST HWY. P.O.BOX 428 P.O.BOX 428 **DES PLAINES IL 60016-3351** DES PLAINES IL 60016-3351 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 36-2306192 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WENCKUS, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 6834 GULF DRIVE HOLMES BCH, FL **HOLMES BEACH FL 33510** 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Addition TITLE ☐ Delete TITLE Change NAME NAME WENCKUS, MICHAEL J STREET ADDRESS STREET ADDRESS 1100 NORTHWEST HWY CITY-ST-ZIP CITY-ST-ZIP DES PLAINES, IL 0 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WENCKUS, MICHAEL J STREET ADDRESS STREET ADDRESS 1100 NORTHWEST HWY CITY-ST-ZIP CITY-ST-ZIP DES PLAINES, IL 0 Delete ŤIŤLÈ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.