## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # F03000004705** 1. Entity Name 04-22-2004 90024 014 \*\*\*150.00 MID-AMERICA MANAGEMENT CORP. Mailing Address Principal Place of Business 2901 BUTTERFIELD RD. 2901 BUTTERFIELD RD. OAK BROOK IL 60523 OAK BROOK IL 60523 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 36-4220594 Not Applicable. Zip 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DSVP TITLE Delete TITI F ☐ Change ☐ Addition BARG, ROBERT M NAME NAME STREET ADDRESS 2901 BUTTERFIELD RD. STREET ADDRESS CITY-ST-ZIP OAK BROOK IL 60523 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BARG, ROBERT M NAME STREET ADDRESS 2901 BUTTERFIELD RD. STREET ADDRESS CITY-ST-ZIP OAK BROOK IL 60523 CITY-ST-ZIP Change ☐ Addition TITLE-Delete NAME KREMIN, ALAN F NAME STREET ADDRESS 2901 BUTTERFIELD RD. STREET ADDRESS CITY-ST-7IP OAK BROOK IL 60523 CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE MCGUINNESS, THOMAS P NAME NAME 2901 BUTTERFIELD RD. STREET ADDRESS STREET ADDRESS OAK BROOK IL 60523 CITY-ST-ZIP CITY-ST-ZIP DSVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NORTON, ANGELA NAME NAME 2901 BUTTERFIELD RD. STREET ADDRESS STREET ADDRESS OAK BROOK IL 60523 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PANICO, FRANCES C NAME NAME 2901 BUTTERFIELD RD. STREET ADDRESS STREET ADDRESS

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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 10 or Block 11 if changed, or on an attachi III other like empowered Robert M. Barg, Treasurer 218-8000

Date

SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

OAK BROOK IL 60523

CITY-ST-ZIP