

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90248 012 ***150.00

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1. Entity Name
MIPOD, INC.



Principal Place of Business
**302 SAUNDERS ROAD
SUITE 300
RIVERWOODS, IL 60015**

Mailing Address
**HOLLAND & KNIGHT LLP
701 BRICKELL AVENUE, #3000
MIAMI, FL 33131**

34030639



2. Principal Place of Business

3. Mailing Address

03122004

Chg-P

CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3043154

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INTRASTATE REGISTERED AGENT CORP
701 BRICKELL AVE
STE 3000
MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **PODOLSKY, MILTON**
CITY-ST-ZIP **302 SAUNDERS ROAD
RIVERWOODS, IL 60015**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **PODOLSKY, RANDY D**
CITY-ST-ZIP **302 SAUNDERS ROAD
RIVERWOODS, IL 60015**

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **PODOLSKY, STEVEN**
CITY-ST-ZIP **302 SAUNDERS ROAD
RIVERWOODS, IL 60015**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **PODOLSKY, BONNIE L**
CITY-ST-ZIP **302 SAUNDERS ROAD
RIVERWOODS, IL 60015**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **WALL, DEBRA J**
CITY-ST-ZIP **302 SAUNDERS ROAD
RIVERWOODS, IL 60015**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/04
Date

Daytime Phone #