2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2005 8:00 am **Secretary of State** DOCUMENT # F93000003116 1. Entity Name 02-08-2005 90015 013 ***158.75 UNITED COMMUNICATIONS SYSTEMS, INC. OF ILLINOIS Principal Place of Business Mailing Address ' 500 W. MADISON DOCTIONC 500 W. MADISON CHICAGO IL 60661 CHICAGO IL 60661 2. Principal Place of Business 3. Mailing Address 500 W. MADIS 500 W MADISON Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 36-3832265 IL CHICAGO Not Applicable _Country_ \$8.75 Additional 5. Certificate of Status Desired 60661 60661 <u>USA</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEIN, BILL 1101 GULF BREEZE BOX 141 Street Address (P.O. Box Number is Not Acceptable) **GULF BREEZE FL 32561** City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. ortholler CEOP SUZANNE BALLEK TITLE Delete TITLE Change FOSTER, CRAIG J 500 W. MADISON Suite 411 NAME NAME 500 W. MADISON STE 411 STREET ADDRESS STREET ADDRESS 60661 CITY-ST-ZIP CHICAGO IL 60661 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME FOSTER, JAMES R STREET ADDRESS 500 W. MADISON STE 411 STREET ADDRESS CHICAGO IL 60661 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME HUGHES, DAVID E STREET ADDRESS 1221 ABRAMS RD STE 100 STREET ADDRESS CITY-ST-ZIP RICHARDSON TX 75081 CITY-ST-ZIP ☐ Addition ☐ Defete SURDENIK, CHRISTOPHER M NAME 500 W. MADISON ST., #411 STREET ADDRESS STREET ADDRESS CHICAGO IL 60661 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED