

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #95000005515

1. Corporation Name

NORIX GROUP, INC.

FILED

99 APR 13 PM 12:45

STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1000 Atlantic Drive
West Chicago, IL 60185

Mailing Address

c/o Michael B. Udell
5745 S. University Drive
Davie, Florida 33328

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11-13-95

5. FEI Number

36-3257149

Applied For

Not Applicable

6

CERTIFICATE OF STATUS DES-REQ ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
C/D	Karl, Richard D.	1825 Persimmon Drive	St. Charles, IL
V/S/D	Karl, Heather L.	1825 Persimmon Drive	St. Charles, IL
P	Stading, Donald C.	8444 Evergreen Lane	Darien, IL
Asst. S	Boylan, Michael G.	5 North Third Street	Geneva, IL 60134

0000002848000-99
-04/23/99-01010-009
***1058.75 ***1058.75

8. Name and Address of Current Registered Agent

Michael B. Udell, Esquire
5745 S. University Drive
Davie, Florida 33328

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(j), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD D KARL

4-5-99

Date

830 231-1331

Daytime Phone #

CDPENS 11-99