2000 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2000 8:00 am Secretary of State DOCUMENT # F9700003204 ENTERPRISE RECOVERY SYSTEMS, INC. 04-27-2000 90052 041 ***150.00 Principal Place of Business Mailing Address 800 ENTERPRISE DR., STE. 145 800 ENTERPRISE DR., STE. 145 OAK BROOK IL 60523-4216 OAK BROOK IL 60521 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-3594864 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired ____ __ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORNATORE, SAM SR. Street Address (P.O. Box Number is Not Acceptable) 244 CORAL CAY TERR. PALM BEACH GARDENS FL 33418 Zip Code FL 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TORNATORE, SAM NAME NAME STREET ADDRESS STREET ADDRESS 5799 S. GRANT CITY-ST-ZIP CITY-ST-ZIP HINSDALE IL 60521 ☐ Addition Change TITLE ☐ Delete TITLE BASSETT, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 4813 STANLEY CITY-ST-ZIP CITY-ST-ZIP **DOWNERS GROVE IL 60525** ☐ Delete TITLE ☐ Change ☐ Addition TITLE. NAME TORNATORE, MARIANNE NAME STREET ADDRESS STREET ADDRESS 5799 S. GRANT CITY-ST-ZIP CITY-ST-ZIP HINSDALE IL 60521 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 trustoe 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE: