2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P20234 Jan 27, 2000 8:00 am Secretary of State 1. Entity Name JOHN P. PEARL & ASSOCIATES, LTD., INCORPORATED 01-27-2000 90095 020 ***150.00 Principal Place of Business Mailing Address 1200 E. GLEN AVE. 1200 E. GLEN AVE. PEORIA HEIGHTS IL 61614-5325 PEORIA HEIGHTS IL 61614-5348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 37-0817309 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1202 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CD Delete TITLE ☐ Change TITLE PEARL, JOHN P. NAME STREET ADDRESS STREET ADDRESS 1200 E. GLEN AVE. CITY-ST-ZIP CITY-ST-ZIE PEORIA HEIGHTS IL 61614-5348 ☐ Delete Change ■ Addition TITLE PEARL GARY P NAME STREET ADDRESS STREET ADDRESS 1200 E. GLEN AVE. CITY-ST-ZIE CITY-ST-ZIP PEORIA HEIGHTS IL Delete 🖰 TITLE Change Addition TITLE NAME NAME HAGEMANN, JAMES M. STREET ADDRESS STREET ADDRESS 1200 E. GLEN AVE. CITY-ST-ZIP CITY-ST-ZIP PEORIA HEIGHTS IL 61614-5348 ☐ Change Delete ___ Addition TITLE TITLE NAME RETZER, EUGENE F. NAME STREET ADDRESS STREET ADDRESS 1200 E. GLEN HEIGHTS CITY-ST-ZIP CITY-ST-ZIE PEORIA HEIGHTS IL 61614-5348 Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 trustee 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND VIED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-18-2000

Daytime Phone #