2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State **DOCUMENT #** P33685 1. Entity Name 05-28-2002 91499 024 ***150.00 STAVELEY SERVICES NORTH AMERICA, INC. Principal Place of Business Mailing Address 192 INTERNATIONALE BLVD. 18419 EUCLID AVE **GLENDALE HEIGHTS IL 60139 CLEVELAND OH 44112-016** 211 US 2. Principal Place of Business 3. Mailing Address 192 Internationale Blrd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For GLENDALL HEIGHTS IL GOISA 06-1226185 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CT CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE (9/01)☐ Addition NAME TODD, R. LAURENCE NAME STREET ADDRESS 11 DINGWALL ROAD STREET ADDRESS CITY-ST-7!P CROYDON, ENGLAND CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME SLIVA, THOMAS NAME STREET ADDRESS 192 INTERNATIONALE BLVD STREET ADDRESS CITY-ST-ZIP GLENDALE HEIGHTS IL 60139 CITY-ST-ZIP ☐ Delete TITLE D S K Change ■ Addition NAME SINCHAK, L.R. NAME STREET ADDRESS STREET ADDRESS 192 INTERNATIONALE BLVD. CITY-ST-ZIP GLENDALE HEIGHTS IL 60139. CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME HARDY, S.L. NAME STREET ADDRESS 7150 LONGVIEW DR STREET ADDRESS CITY-ST-7tP SSOLON OH 44139-0456 CITY-ST-7IP TIT) E ☐ Defete TITLE **X** Addition ☐ Change BERT HILDEBRAND NAME NAME STREET ADDRESS 916 Gateway STREET ADDRESS CITY-ST-ZIE Burlington, ONT CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE 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 eath; 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR