2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 29, 2003 8:00 am Secretary of State P33685 **DOCUMENT #** 04-29-2003 90043 024 ***150.00 1. Entity Name STAVELEY SERVICES NORTH AMERICA, INC. Principal Place of Business Mailing Address DUULTOJI 192 INTERNATIONALE BLVD. 192 INTERNATIONALE BLVD. GLENDALE HEIGHTS IL 60139 GLENDALE HEIGHTS IL 60139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 06-1226185 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. TITLE TITLE Change ☐ Addition ☐ Delete SLIVA. THOMAS NAME NAME 192 INTERNATIONALE BLVD STREET ADDRESS STREET ADDRESS GLENDALE HEIGHTS IL 60139 CITY-ST-ZIP CITY-ST-ZIP TITLE ns ☐ Delete TITLE T/S/B X Change ☐ Addition NAME SINCHAK, L.R. NAME STREET ADDRESS 192 INTERNATIONALE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLENDALE HEIGHTS IL 60139 V/D TITLE ☐ Delete TITLE Change Change ☐ Addition NAME HILDEBRAND, BERT NAME STREET ADDRESS 916 GATEWAY STREET ADDRESS CITY-ST-ZIP BURLINGTON, ONT CANADA L7L- 5K7 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN