

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2002 8:00 am
Secretary of State

01-27-2002 90014 046 ***150.00

DOCUMENT # P19351

1. Entity Name
MIDAS PROPERTIES, INC.

Principal Place of Business
1300 ARLINGTON HEIGHTS ROAD
ITASCA IL 60143

Mailing Address
1300 ARLINGTON HEIGHTS ROAD
ITASCA IL 60143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
36-2793574

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

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

City

FL

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) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☐ Delete
NAME **PROVINCE, WENDEL H**
STREET ADDRESS **1300 ARLINGTON HEIGHTS ROAD**
CITY-ST-ZIP **ITASCA IL 60143**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☒ Delete
NAME **SORENSEN, ROBERT H**
STREET ADDRESS **1300 ARLINGTON HEIGHTS ROAD**
CITY-ST-ZIP **ITASCA IL 60143**

TITLE **SD** ☒ Change ☐ Addition
NAME **MARR ALVIN K.**
STREET ADDRESS **1300 ARLINGTON HEIGHTS ROAD**
CITY-ST-ZIP **ITASCA, IL 60143**

TITLE **VPD** ☒ Delete
NAME **BARCLAY, R. LEE**
STREET ADDRESS **1300 ARLINGTON HEIGHTS ROAD**
CITY-ST-ZIP **ITASCA IL 60143**

TITLE **CFO** ☒ Change ☐ Addition
NAME **GUZIK WILLIAM M**
STREET ADDRESS **1300 ARLINGTON HEIGHTS ROAD**
CITY-ST-ZIP **ITASCA, IL 60143**

TITLE **AS** ☐ Delete
NAME **WILLIAMS, T.E.**
STREET ADDRESS **1300 ARLINGTON HEIGHTS ROAD**
CITY-ST-ZIP **ITASCA IL 60143**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPT** ☒ Delete
NAME **PAPPAS, CHRISTIAN C**
STREET ADDRESS **1300 ARLINGTON HEIGHTS ROAD**
CITY-ST-ZIP **ITASCA IL 60143**

TITLE **VPT** ☒ Change ☐ Addition
NAME **MATRE DAVID W.**
STREET ADDRESS **1300 ARLINGTON HEIGHTS ROAD**
CITY-ST-ZIP **ITASCA IL 60143**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 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.

SIGNATURE:

SIGNATURE REDAUNDED MATRE

1/11/02

630/438-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)