

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 160648

1. Entity Name

MCARTHUR DAIRY, INC.

FILED
Feb 13, 2000 8:00 am
Secretary of State

02-13-2000 90004 020 ***150.00

Principal Place of Business
500 SAWGRASS CORPORATE PARKWAY
SUNRISE FL 33325

Mailing Address
500 SAWGRASS CORPORATE PARKWAY
SUNRISE FL 33325-6210

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 59-0608937

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 ROAD
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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
V	GIOVANETTI, WILLIAM	500 SAWGRASS CORP. PKWY	SUNRISE FL 33325	<input checked="" type="checkbox"/>
D	BAILEY, RICHARD E	3600 N RIVER ROAD	FRANKLIN PARK IL 60131	<input type="checkbox"/>
V	MCNAMAN, WILLIAM R.	3600 N. RIVER ROAD	FRANKLIN PARK IL	<input type="checkbox"/>
T	HILLS, RICHARD L.	500 SAWGRASS CORP. PKWY.	SUNRISE FL	<input type="checkbox"/>
P	DEAN, HOWARD	3600 N. RIVER ROAD	FRANKLIN PARK IL	<input type="checkbox"/>
S	KLEBER, DALE E	3600 N. RIVER RD.	FRANKLIN PARK IL 60131	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
V	ABELL, BRADLEY C.	500 SAWGRASS CORP. PKWY	SUNRISE, FL 33325	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	BLANCHARD, ERIC	3600 N. RIVER ROAD	FRANKLIN PARK, IL 60131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	LUEGERS, WILLIAM M.	3600 N. RIVER ROAD	FRANKLIN PARK, IL 60131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	HILLS, RICHARD L.	500 SAWGRASS CORP. PKWY	SUNRISE, FL 33325	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	DEAN, HOWARD	3600 N. RIVER ROAD	FRANKLIN PARK, IL 60131	<input checked="" type="checkbox"/>	<input type="checkbox"/>
C (CONTROLLER)	HOOVER, JAMES	500 SAWGRASS CORP. PKWY	SUNRISE, FL 33325	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

James Hoover JAMES HOOVER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/2000

Date

954-846-1234

Daytime Phone #

CR2E034 (9/99)