FILED

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

Apr 07, 2003 8:00 am Secretary of State 305924 DOCUMENT # 04-07-2003 91033 028 ***150.00 1. Entity Name R.D. CECIL AND COMPANY Mailing Address Principal Place of Business 3967 W. ILLINOIS ST. % MR. ROBERT D. CECIL 3967 W ILLINOIS STREET (GRAND DETOUR) 3967 W. ILLINOIS ST. DIXON IL 61021-9425 DIXON IL 61021-9425 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 4. FEI Number 36-2710474 Not Applicable Zip 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 MCMEEKIN, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 34 QUAIL LANE ---JACKSONVILLE BEACH FL 32250 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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. PTD TITLE TITLE Change ☐ Addition ☐ Delete CECIL, ROBERT D NAME NAME 3967 W ILLINOIS STREET STREET ADDRESS STREET ADDRESS DIXON IL 61021 CITY-ST-ZIP CITY-ST-ZIP TITLE **VSD** ☐ Delete TITLE ☐ Change Addition NAME CECIL.CHARLES H NAME P.O. BOX 766 (23 SPRING STREET) STREET ADDRESS STREET ADDRESS WILLIAMS BAY WI 53191 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BURTON, DONALD B NAME STREET ADDRESS 1202 TIMBERLANE DRIVE STREET ADDRESS CITY-ST-ZIP STERLING IL 61081 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of the corporation or the received rith all other like empowered

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Robert D. Cecil

☐ Delete

Addition

Change