2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 352191 May 03, 2000 8:00 am 1. Entity Name **Secretary of State** SANLANDO UTILITIES CORP 05-03-2000 90010 001 ***150.00 Principal Place of Business Mailing Address 2335 SANDERS RD 200 WEATHERSFIELD AVE ALTAMONTE SPRINGS FL 32714 NORTHBROOK IL 60062-6108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1293054 Not Applicable Zip Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CEO ☐ Change ☐ Addition TITLE ☐ Delete TITLE CAMAREN, JAMES NAME NAME 2335 SANDERS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTHBROOK IL 60062 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DOPUCH, ANDREW NAME NAME 2335 SANDERS RD. STREET ADDRESS STREET ADDRESS NORTHBROOK IL 60062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SCHUMACHER, LAWRENCE NAME NAME 2335 SANDERS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTHBROOK IL 60062 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WENZ, CARL NAME 2335 SANDERS RD STREET ADDRESS STREET ADDRESS NORTHBROOK IL 60062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME CARTER, DAVID 2335 SANDERS RD NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK, IL TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME RASMUSSEN, DONALD 200 WEATHERSFIELD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ALTAMONTE SPRINGS, FL

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 4/4/2000 SIGNATURE:

SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

847-498-6440

Daytime Phone #