

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 361676

1. Entity Name

OLIVER-HOFFMANN CORP OF DEERFIELD BEACH

FILED
Feb 17, 2000 8:00 am
Secretary of State

02-17-2000 90130 033 ***150.00

Principal Place of Business

Mailing Address

7S 251 OLESEN LANE
NAPERVILLE IL 60540
US

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NAPERVILLE IL 60540
US

00022068



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7S 251 Olesen Lane

Suite, Apt. #, etc.

3. Mailing Address

7S 251 Olesen Lane

Suite, Apt. #, etc.

City & State

Naperville, IL

City & State

Naperville, IL

4. FEI Number

36-2702994

Applied For

Not Applicable

Zip

60540

Country

U. S. A.

Zip

60540

Country

U. S. A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SIFF, STEVEN E
MCDERMOTT, WILL & EMERY
201 SOUTH BISCAYNE BLVD
MIAMI FL 33131-4336

7. Name and Address of New Registered Agent

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

TITLE SD
NAME HOFFMANN, CAMILLE O
STREET ADDRESS 7 S. 251 OLESEN LANE
CITY-ST-ZIP NAPERVILLE IL ☐ Delete

TITLE V
NAME KOPP, RAYMOND R
STREET ADDRESS 7S 251 OLESEN LANE
CITY-ST-ZIP NAPERVILLE, IL 00000 ☐ Delete

TITLE P
NAME HOFFMANN, CAMILLE O
STREET ADDRESS 7 S. 251 OLESEN LANE
CITY-ST-ZIP NAPERVILLE IL 60540 ☐ Delete

TITLE VTD
NAME SCHULZ, ROBERT W
STREET ADDRESS 7S 251 OLESEN LANE
CITY-ST-ZIP NAPERVILLE, IL 00000 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
NAME
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert W. Schulz, Vice President

2/03/00

(630)357-3300

Date

Daytime Phone #

CR2E034 (9/99)