2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am § Secretary of State DOCUMENT # 673751 1. Entity Name 05-28-2002 91693 046 ***150 00 GOODLAND ISLES, INC. Principal Place of Business Mailing Address 655 CENTER ROAD 655 CENTER ROAD FRANKFORT IL 60423 FRANKFORT IL 60423 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2782420 Not Applicable Zip 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 CROUCH, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 629 E PALM AVENUE GOODLAND FL 34140 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax-filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE Change NAME RACKOUSKI, BRUCE M NAME STREET ADDRESS STREET ADDRESS 833 SCHOOLHOUSE RD CITY-ST-ZIP CITY-ST-ZIP **NEW LENOX IL 60451** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ RUETTIGER, TERRENCE P STREET ADDRESS STREET ADDRESS 2907 GIFFORD PLACE CITY-ST-ZIP CITY-ST-ZIP **NEW LENOX IL 60451** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME CROUCH, BARBARA A STREET ADDRESS STREET ADDRESS 833 SCHOOLHOUSE RD CITY-ST-ZIP CITY-ST-ZIP **NEW LENOX IL 60451** TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME KELLY, MICHAEL STREET ADDRESS STREET ADDRESS 32 BIRCHWOOD DR CITY-ST-ZIP CITY-ST-ZIP PALOS PARK IL 60464 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ŹIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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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

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