## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # 822439** KENNY CONSTRUCTION COMPANY 01-26-2000 90189 029 \*\*\*158.75 Principal Place of Business Mailing Address 250 NORTHGATE PARKWAY 250 NORTHGATE PARKWAY P.O. BOX 909F P.O. BOX 909F C0011822 WHEELING IL 60090 WHEELING IL 60090-0909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 36-2046200 Not Applied. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUEL, G PATRICK Street Address (P.O. Box Number is Not Acceptable) 1024 \$ MIAMI AVE MIAMI-FL 33130 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) DATE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE SMITH, R.P. NAME NAME STREET ADDRESS STREET ADDRESS 250 NORTHGATE PARKWAY CITY-ST-ZIP CITY-ST-ZIP WHEELING IL ☐ Delete ☐ Addition ☐ Change TITLE TITLE KENNY, GERARD NAME NAME STREET ADDRESS 250 NORTHGATE PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHEELING IL Change Addition TITLE ☐ Delete TITLE KENNY, JAMES NAME NAME STREET ADDRESS 250 NORTHGATE PARKWAY STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP WHEELING IL ☐ Change ☐ Addition Delete TITLE KENNY, JOHN E. JR. NAME NAME STREET ADDRESS 250 NORTHGATE PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHEELING IL ☐ Delete ☐ Change ☐ Addition TITLE KENNEDY, JACK NAME 250 NORTHGATE PARKWAY STREET ADDRESS 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.

STREET ADDRESS

CITY-ST-ZIP

WHEELING IL

WHEELING IL

ROSE, JOAN ELIZABETH 250 NORTHGATE PARKWAY

CITY - ST-ZIP

STREET ADDRESS

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1-10-00

☐ Change

Addition