FILED

2001 UNIFORM BUSINESS REPORT (UBR)

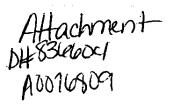
Jul 12, 2001 8:00 am DOCUMENT # 836604 **Secretary of State** 1. Entity Name CAPITOL CONSTRUCTION GROUP, INC. 07-12-2001 90112 040 ***150.00 Principal Place of Business Mailing Address 1400 SOUTH WOLF ROAD 1400 SOUTH WOLF ROAD **BUILDING 100 BUILDING 100** WHEELING IL 60090 WHEELING IL 60090 2. Principal 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 36-2474012 Not Applicable Zip Country 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 Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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, 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TIT) F TITLE XX Addition XX Delete ☐ Change President DONOVAN, THOMAS NAME NAME Christopher L. Picone 28N180 CATIGNY DR. STREET ADDRESS STREET ADDRESS 23245 Chadwick Drive CITY-ST-ZIP Winfield Il 60190 CITY-ST-ZIF Kildeer, IL 60047 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STERNFIELD, SCOTT NAME STREET ADDRESS 1000 CAPITOL DRIVE STREET ADDRESS CITY-ST-ZIP WHEELING IL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FREED, JOSEPH J. NAME STREET ADDRESS 1000 CAPITOL DRIVE STREET ADDRESS CITY-ST-ZIP WHEELING IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEAULIEU, BRAIN P NAME STREET ADDRESS 787 LAUREL LN. STREET ADDRESS CITY-ST-ZIP **CARY IL 60022** CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP 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 fired 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.

Brian P. Beaulleu Chief Financial Officer

847.215.2500

Daytime Phone #





July 3, 2001

Uniform Business Report Department Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: Lost Report Filing

Enclosed please find our Uniform Business Report, filled out in its entirety. We originally submitted this report back in mid-February and had believed our requirements to have been fulfilled. Upon receipt of your second request to file we checked our bank and learned that the original check in the amount of \$150.00 had never been deposited. After speaking with 3 different individuals at two separate telephone numbers, we were asked to resubmit the report with a check for the original filing fee of \$150.00 and to also enclose a letter stating the situation that had occurred. I have further enclosed copies of the original filing document and original check, which we have since had a stop payment order placed on with our bank.

I have submitted this second filing to your courier address via overnight delivery so that I may be assured it has arrived at its destination. If any additional information is required, please contact us at 847-215-2500. Thank you for your cooperation in this matter.

Sincerely,

CAPITOL CONSTRUCTION GROUP, INC.

Brian P. Beaulieu

Chief Financial Officer

BPB/epk

Enclosures