

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 838126**

1. Entity Name

SCHIRMER ENGINEERING CORPORATION**FILED****Jan 29, 2000 8:00 am**
Secretary of State

01-29-2000 90096 022 ***150.00

Principal Place of Business

Mailing Address

707 LAKE COOK RD
DEERFIELD IL 60015-1997707 LAKE COOK RD
DEERFIELD IL 60015-5613

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2531450**Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MAMAN, SARAH
% SCHIRMER ENGINEERING
16375 NE 18TH AVE. SUITE 323
NORTH MIAMI BEACH FL 33162

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPD
BALDASSARRA, CARL F
707 LAKE COOK ROAD
DEERFIELD IL ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
NUGENT, DAVID P
707 LAKE COOK RD.
DEERFIELD IL 60015 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROCHHOLZ, MARK L
707 LAKE COOK RD
DEERFIELD ILL 60015 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KRAMER, THOMAS J
707 LAKE COOK ROAD
DEERFIELD IL ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
EDWARD G. GOODLOE
707 LAKE COOK ROAD
DEERFIELD IL ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TS
ZALESKI, CRAIG
707 LAKE COOK ROAD
DEERFIELD IL 60015 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
Vice President
Daniel J. O'Connor
707 Lake Cook Rd
Deerfield IL 60015TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

Treasurer

1/12/00

(847) 272-8340

Date

Daytime Phone #