

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90070 031 ***150.00

DOCUMENT # 839882

1. Entity Name
VJG HOLDINGS, INC.

Principal Place of Business
500 W ORANGE BLOSSOM TRL
APOPKA FL 32712
US

Mailing Address
1200 CENTRAL AVE
WILMETTE IL 60091
US

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

36-2748016

Applied For

Not Applicable

5. 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
DICKES, BYRAM E.
STREET ADDRESS **1200 CENTRAL AVE., SUITE 306**
CITY-ST-ZIP **WILMETTE IL 60091**

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

TITLE ☐ Delete
NAME **D**
PUTH, JOHN W
STREET ADDRESS **180 DEWINDT RD**
CITY-ST-ZIP **WINNETKA IL**

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

TITLE ☐ Delete
NAME **D**
FIFTH THIRD BANK, CENTRAL OHIO
STREET ADDRESS **21 EAST STATE STREET, SUITE 1400**
CITY-ST-ZIP **COLUMBUS OH 43215**

TITLE ☒ Change ☐ Addition
NAME **DONALD SHACKELFORD**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
FOSTER, FRANCIS G.
STREET ADDRESS **PO BOX 969**
CITY-ST-ZIP **HANNOND IN 46325**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **420-W. GRAND, APT. 4-J**
CITY-ST-ZIP **CHICAGO, IL 60610**

TITLE ☐ Delete
NAME **D**
JAMES, EDWARD R.
STREET ADDRESS **37 INIAN HILL RD**
CITY-ST-ZIP **WINNETKA IL 60093**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **37 INDIAN HILL ROAD**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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

Date

Daytime Phone #

CR2E034 (9/01)