2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 08, 2000 8:00 am Secretary of State DOCUMENT # 848007 1. Entity Name RYCOLINE PRODUCTS, INC. 06-08-2000 90037 023 ***550.00 Principal Place of Business -Mailing Address 5540 NORTHWEST HIGHWAY 5540 NORTHWEST HIGHWAY CHICAGO IL 60630-1116 CHICAGO IL 60630-1116 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 36-3102238 Not Applicable 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 Name PALMER, CHARLES L. Street Address (P.O. Box Number is Not Acceptable) 312 SW 17TH ST STE 300 FORT LAUDERDALE FL 33302 Zip Code City 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) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition CR2E034 (9/99) TITLE □ Delete TITLE PALMER, CHARLES 1 NAME NAME 312 SW 17TH ST STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Addition Change ☐ Délete TITLE -TITLE ROCHE, JAMES M. NAME NAME STREET ADDRESS 111 W MONROE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete TITLE Change [] Addition DIDOMENICO, VICTORIA NAME NAME STREET ADDRESS STREET ADDRESS 3608 N FALCON CT CITY-ST-ZIP CITY-ST-ZIP ROLLING MEADOWS CHICAGO IL ☐ Delete TITLE Change Addition TITI F ANDERSON, GARY A. NAME NAME 1124 WIND ENERGY PASS STREET ADDRESS STREET ADDRESS BATAVIA IL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 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:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR