FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 05, 2002 8:00 am Secretary of State DOCUMENT # 848007 1. Entity Name , . RYCOLINE PRODUCTS, INC. 02-05-2002 90121 022 \*\*\*150.00 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 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 PALMER, CHARLES L. Street Address (P.O. Box Number is Not Acceptable) 312 SW 17TH ST STE 300 FORT LAUDERDALE FL 33302 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F TD TITLE CR2E034 (9/01) ☐ Delete ☐ Change Addition NAME PALMER, CHARLES NAME STREET ADDRESS 312 SW 17TH ST STE 300 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33302 ☐ Delete TITLE Change Addition NAME NAME DRESSLER, SHARON STREET ADDRESS STREET ADDRESS 312 17TH STREET SUITE 300 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33302 TITLE ☐ Delete AS TITLE ☐ Change ☐ Addition NAME DIDOMENICO, VICTORIA STREET ADDRESS STREET ADDRESS 3608 N FALCON CT CITY-ST-ZIP CITY-ST-ZIP <u>ROLLING MEADOWS CHICAGO IL</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANDERSON, GARY A. NAME STREET ADDRESS 1124 WIND ENERGY PASS STREET ADDRESS CITY-ST-ZIP BATAVIA IL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NICHOL, NORMAN NAME STREET ADDRESS 1021 DOVER COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIBERTYVILLE FL TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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

an address, with all other like empower

changed, or on an attachment with