## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # 854666** Feb 22, 2000 8:00 am 1. Entity Name **Secretary of State** C.C.L. CONSTRUCTION, INC. 02-22-2000 90017 034 \*\*\*150.00 Principal Place of Business Mailing Address 1865 BERNICE ROAD 1865 BERNICE ROAD LANSING IL 60438-6014 LANSING IL 60438 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 36-3197358 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 PELLAR, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 87 SNAPPER LANE, UNIT B KEY LARGO FL 33037 Zip Code City 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 DATE 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 X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition Delete TITLE PSTD Pellar, Jolaine N. NAME NAME HAYES, JOLAINE N STREET ADDRESS STREET ADDRESS 1437 WELLINGTON TERRACE CITY-ST-ZIP CITY-ST-7IP Munster in 46321 Delete ☐ Change Addition TITLE TITLE PRICE, MICHAEL R. NAME STREET ADDRESS STREET ADDRESS 225 E. 40TH PLACE CITY-ST-ZIE CITY-ST-ZIP <u>Griffith in 46319</u> Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/10/00

708-418-8100

Date

Daytime Phone #

(86/6) 4003700