## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURI

## Jan 29, 2001 8:00 am Secretary of State **DOCUMENT #854666** 1. Entity Name C.C.L. CONSTRUCTION, INC. 01-29-2001 90170 044 \*\*\*150.00 Principal Place of Business Mailing Address 1865 BERNICE ROAD 1865 BERNICE ROAD LANSING IL 60438 LANSING IL 60438 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-3197358 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. PSTD **XX**Change ☐ Addition ☐ Delete TITLE TITLE FELLAR. JOLAINE M PELLAR, JOLAINE N. NAME STREET ADDRESS 1437 WELLINGTON TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MUNSTER IN 46321 Change ☐ Addition ☐ Delete TITI F PRICE, MICHAEL R. NAME NAME 225 E. 40TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP GRIFFITH IN 46319 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP 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

Jolaine N. Pellar

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

01/10/01

708-418-8100

Daytime Phone #