## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # 856982** Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** PROFESSIONAL SERVICE INDUSTRIES, INC. 01-21-2000 90090 048 \*\*\*158.75 Principal Place of Business Mailing Address 510 EAST 22ND STREET 510 EAST 22ND STREET LOMBARD IL 60148 LOMBARD IL 60148-6110 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FFI Number 37-0962090 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition ☐ Delete TITLE TITLE PHILLIPS, WILLIAM N NAME NAME 1398 SEMORAN BLVD STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL CITY-ST-ZIP CEO/D PD ☐ Delete Change ☐ Addition TITLE SAVAGE, MURRAY R. NAME 510 E 22ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOMBARD IL ☐ Change \_\_\_\_\_Addition. TITLE ☐ Delete TITLI WEILAND, MARK B. NAME 510 E 22ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOMBARD IL CITY-ST-ZIP Addition Delete TITLE TITLE W. HOWELL BRANUM PFISTER, ROBERT K. NAME NAME 510 E. 22ND ST. 510 E 22ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LOMBARD IL LOMBARD IL ☐ Change ☐ Addition ☐ Delete TITLE TITLE WOLPOW, MARC B NAME NAME TWO COPELY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOSTON MA** Change ☐ Addition ☐ Delete TITLE TITLE HAMMACK, MARSHALL NAME MAME STREET ADDRESS 510 22ND STREET STREET ADDRESS LOMBARD IL 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

MARSHALL HAMMACK 1/10/00 (630)611-1490

Daytime Phone #