

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90166 011 ***150.00

DOCUMENT # F00000002467

1. Entity Name

ALLTECH RESOURCES, INC.

Principal Place of Business

150 EDDY LANE
NORTHFIELD IL 60093

Mailing Address

150 EDDY LANE
NORTHFIELD IL 60093

A0067340

2. Principal Place of Business

1 Regent Wood Road
 Suite, Apt. #, etc.

3. Mailing Address

1 Regent Wood Road
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Northfield, IL
 Zip **60093** Country

City & State

Northfield, IL
 Zip **60093** Country

4. FEI Number **36-3965427**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PTCD** ☐ Delete
 NAME **KARRYS, WILLIAM**
 STREET ADDRESS **150 EDDY LANE**
 CITY-ST-ZIP **NORTHFIELD IL 60093**

TITLE **SD** ☐ Delete
 NAME **FORSTER, RUDOLF**
 STREET ADDRESS **150 EDDY LANE**
 CITY-ST-ZIP **NORTHFIELD IL 60093**

TITLE **D** ☐ Delete
 NAME **ZUPAN, DAVE**
 STREET ADDRESS **33791 LAKE ROAD**
 CITY-ST-ZIP **AVON LAKE OH 44012**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTCD** ☒ Change ☐ Addition
 NAME **Karrys, William**
 STREET ADDRESS **1 Regent Wood Rd.**
 CITY-ST-ZIP **Northfield, IL 60093**

TITLE **SD** ☒ Change ☐ Addition
 NAME **Forster Rudolf**
 STREET ADDRESS **3732 South Lake Orlando Pkwy**
 CITY-ST-ZIP **Orlando, FL 32808-3014**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
 NAME
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 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: X

William S. Karrys, President
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/01
 Date

847 446 7642
 Daytime Phone #

CR2E034 (10/00)