FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 14, 2001 8:00 am DOCUMENT # F0000004739 Secretary of State 1. Entity Name CHII HOLDINGS, INC. 02-14-2001 90020 011 \*\*\*150.00 Principal Place of Business Mailing Address 433 PLAZA REAL STE 275 433 PLAZA REAL STE 275 **BOCA RATON FL 33432 BOCA RATON FL 33432** 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 52-2253122 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOMAR, STEVE Street Address (P.O. Box Number is Not Acceptable) 2667 N. OCEAN BLVD, I-507 **BOCA RATON FL 33431** 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PCD ☐ Addition TITLE ☐ Delete TITLE MARTIRE, FRANK NAME MARTIRE, FRANK NAME 4 UI N. C. MISWIR BLUD STREET ADDRESS STREET ADDRESS 703 W. HADDONSTONE PLACE CITY-ST-ZIP CITY-ST-ZIP BOLB RETUN, FLA. 32422 MEQUON WI Change Addition TITLE ☐ Delete TITLE DANOLA, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 10619 N. AUGUSTA COURT CITY-ST-ZIP CITY-ST-ZIP **MEQUON WI** TITLE\_ STD\_ ☐ Delete TITLE Change Addition KOMAR, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 2667 N. OCEAN BLVD I-507 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITI F ☐ Change ☐ Addition KESSINGER, WILLIAM NAME NAME STREET ADDRESS 6100 SEARS TOWER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 entrustee 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

eruthin 02/07/0

561-362-524