2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am § Secretary of State DOCUMENT # F00000005125 1. Entity Name 03-24-2002 90089 038 ***150.00 EXPRESS MARKING, INC. Principal Place of Business Mailing Address 764 W. ALGONQUIN 764 W. ALGONQUIN ARLINGTON HEIGHTS IL 60005 ARLINGTON HEIGHTS IL 60005 2. Principal Place of Business 3. Mailing Address 7381 HYTH AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 401A Applied For City & State City & State 4. FEI Number 54-1776071 LARGO, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired *3*3773 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOWERS, DAVE Street Address (P.O. Box Number is Not Acceptable) 7381 114TH AVE, NORTH, STE 401A **LARGO FL 33773** 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 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01 Addition TITLE ☐ Delete TITLE ☐ Change PCD NAME NAME HACHMANN, WILLIAM STREET ADDRESS 764 W. ALGONQUIN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ARLINGTON HEIGHTS I** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HACHMANN, JEAN STREET ADDRESS STREET ADDRESS 764 W. ALGONQUIN CITY-ST-ZIP CITY-ST-ZIP <u>ARLINGTON HEIGHTS IL</u> TITLE · . Delete TITLE Change Addition NAME FLOWERS, DAVID STREET ADDRESS STREET ADDRESS 7381 114TH AVE NORTH, STE 401A CITY-ST-ZIP CITY-ST-ZIP LARGO FL ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change 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 changed, or on an attachment with an address, with all other the empowered.

DREDWILLIAM HACHMANN ~3-6-02

FILED