

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State
 04-16-2001 90008 013 ***150.00

0687749

DOCUMENT # F00000005253

1. Entity Name
EDVENTIONS, INC.

Principal Place of Business Mailing Address
8808 BRONX AVENUE 8808 BRONX AVENUE
SKOKIE IL 60077 SKOKIE IL 60077

741638



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 36-4334972		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 **NO CHANGE OF AGENT** DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ **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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	STCD <input type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHAPIRO, IRVIN M	NAME	MILLER, HARVEY L.
STREET ADDRESS	8808 BRONX AVENUE	STREET ADDRESS	THE BENIDA GROUP, LLC; 475 HALF DAY RD. STE 100
CITY-ST-ZIP	SKOKIE IL 60077	CITY-ST-ZIP	LINCOLNSHIRE, IL 60069
TITLE	PD <input type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTT, LOIS A	NAME	
STREET ADDRESS	8808 BRONX AVENUE	STREET ADDRESS	
CITY-ST-ZIP	SKOKIE IL 60077	CITY-ST-ZIP	
TITLE	COO <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAGRID, RICHARD	NAME	MAGRID, RICHARD
STREET ADDRESS	8808 BRONX AVENUE	STREET ADDRESS	
CITY-ST-ZIP	SKOKIE IL 60077	CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LUDWIG, MICHAEL S	NAME	WILSON, MURRAY
STREET ADDRESS	8808 BRONX AVENUE	STREET ADDRESS	221 E. FOURTH ST. STE 1900
CITY-ST-ZIP	SKOKIE IL 60077	CITY-ST-ZIP	CINCINNATI, OH 45202
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BUNES, STEVE	NAME	BUCK, GREG
STREET ADDRESS	8808 BRONX AVENUE	STREET ADDRESS	805 E. MAPLE RD. STE. 333
CITY-ST-ZIP	SKOKIE IL 60077	CITY-ST-ZIP	BIRMINGHAM, MI 48009
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUGLER, JOSHUA	NAME	
STREET ADDRESS	8808 BRONX AVENUE	STREET ADDRESS	
CITY-ST-ZIP	SKOKIE IL 60077	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: **RICHARD MAGID** **3/7/01** **847-676-6543**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)