

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State
 05-05-2002 90033 002 ***150.00

AT

DOCUMENT # F00000005686

1. Entity Name
TRU VUE, INC.

Principal Place of Business

**9400 WEST 55TH STREET
 MCCOOK IL 60525**

Mailing Address

**9400 WEST 55TH STREET
 MCCOOK IL 60525**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2091655

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CORPORATE ART SERVICES, INC.
 4502 35TH STREET
 ORLANDO FL 32811**

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, 2002 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 ☒ Delete
 NAME **PCD**
 STREET ADDRESS **GRAHAM, THOMAS**
 CITY-ST-ZIP **9400 WEST 55TH STREET
 MCCOOK IL 60525**

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **BEITHON, PAT**
 CITY-ST-ZIP **7900 XERXES AVE SOUTH, SUITE 1800
 MINNEAPOLIS MN 55431**

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **VAN BURK, JAMES**
 CITY-ST-ZIP **9400 WEST 55TH STREET
 MCCOOK IL 60525**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **HUFFER, RUSSELL**
 CITY-ST-ZIP **7900 XERXES AVENUE SOUTH, SUITE 1800
 MINNEAPOLIS MN 55431**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **STORDAHL, LARRY D**
 CITY-ST-ZIP **7900 XERXES AVENUE SOUTH, SUITE 1800
 MINNEAPOLIS MN 55431**

TITLE ☐ Delete
 NAME **President**
 STREET ADDRESS **Claver, Mike**
 CITY-ST-ZIP **9400 West 55th Street
 McCook, IL 60525**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 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

4-17-02

Date

708 425-5080

Daytime Phone #

CR2E034 (9/01)