2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am Secretary of State DOCUMENT # F00000006160 1. Entity Name 02-28-2002 90014 009 ***150.00 BIASCO MUSICAL INSTRUMENT COMPANY Mailing Address Principal Place of Business 100 FAIRWAY DRIVE, SUITE 120 100 FAIRWAY DRIVE, SUITE 120 VERNON HILLS IL 60061 VERNON HILLS IL 60061 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 36-2128784 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 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. CR2E034 (9/01) Addition ☐ Delete TITLE NAME MAME BIASCO, JOHN T STREET ADDRESS STREET ADDRESS 6222 N. KNOX AVE. CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60646 TITLE ☐ Change Delete TITLE NAME NAME WILLIAM, JOHN STREET ADDRESS STREET ADDRESS 1095 KASTING LANE CITY-ST-ZIP CITY-ST-70 MUNDELEIN IL 60060 Addition ☐ Change TITLE ☐ Delete NAME: -NAME BIASCO, PETER STREET ADDRESS STREET ADDRESS 1461 BAFFIN ROAD CITY-ST-7IP CITY-ST-ZIP **GLENVIEW IL 60025** Addition ☐ Change ☐ Delete TITLE NAME **BIASCO, PAUL** STREET ADDRESS STREET ADDRESS 18947 HAGENTA BAY CITY-ST-ZIP CITY-ST-ZIP EDEN PRAIRIE MN 55347 TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Daytime Phone #

Date

FILED