

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004012

FILED  
Mar 19, 2002 8:00 AM  
Secretary of State

Entity Name: CONVENTION SERVICES, INC.

**Current Principal Place of Business:**

205 FAIRBANK STREET  
ADDISON, IL 60101

**New Principal Place of Business:**

**Current Mailing Address:**

205 FAIRBANK STREET  
ADDISON, IL 60101

**New Mailing Address:**

FEI Number: 36-3414902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLMES, CHUCK  
207 ALYDAR COURT  
ORLANDO, FL 32824 US

**Name and Address of New Registered Agent:**

CASELL, THOMAS S  
318 EAGLE RIDGE DRIVE  
DAVENPORT, FL 33837 US

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: THOMAS S CASSELL

03/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: CASSELL, THOMAS S  
Address: 205 FAIRBANK STREET  
City-St-Zip: ADDISON, IL 60101

Title: VCST ( ) Delete  
Name: CASSELL, FRANK P  
Address: 1157 TABORLAKE WALK  
City-St-Zip: LEXINGTON, KY 40502

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK P CASSELL

VCST

03/19/2002

Electronic Signature of Signing Officer or Director

Date