

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State
 04-16-2002 90049 043 ***150.00

DOCUMENT # F01000004027

1. Entity Name

OAG WORLDWIDE INC.

Principal Place of Business

**2000 CLEARWATER DRIVE
 OAK BROOK IL 60523**

Mailing Address

**2000 CLEARWATER DRIVE
 OAK BROOK IL 60523**

2. Principal Place of Business

3025 Highland Parkway

3. Mailing Address

3025 Highland Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Downers Grove, IL

City & State

Downers Grove, IL

Zip

60515

Country

USA

Zip

60515

Country

USA

4. FEI Number

36-4458455

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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 **PD** ☐ Delete
 NAME **BELL, EDDIE**
 STREET ADDRESS **COURTWAYS, HOLWOOD PK AV., KESTON PARK**
 CITY-ST-ZIP **FARNBOROUGH, KENT, U.K.**

TITLE **STD** ☐ Delete
 NAME **HIGGINS, LES**
 STREET ADDRESS **GREENLEAVES, 9 WOODSIDE ROAD**
 CITY-ST-ZIP **COBHAM, SURREY, U.K.**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **Church Street**
 STREET ADDRESS **Dunstable, Bedfordshire LU5 4HB**
 CITY-ST-ZIP **United Kingdom**

TITLE ☒ Change ☐ Addition
 NAME **Church Street**
 STREET ADDRESS **Dunstable, Bedfordshire LU5 4HB**
 CITY-ST-ZIP **United Kingdom**

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

REQUIRE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-3-02 (630)574-6411

CR2E034 (9/01)