

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90207 024 ***150.00

DOCUMENT # F01000004210

1. Entity Name
DRESSTA NORTH AMERICA, LTD. INC.



Principal Place of Business
**1327 BARCLAY BLVD.
BUFFALO GROVE IL 60089**

Mailing Address
**1327 BARCLAY BLVD.
BUFFALO GROVE IL 60089**



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 **36-4443658**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing:
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	CD						
	JOVANOVIC, NESTOR P	440 N. FAIRWAY DRIVE	VERNON HILLS IL 60061				
	VP						
	CAMPBELL, WILLIAM	440 N. FAIRWAY DRIVE	VERNON HILLS IL 60061				
	T						
	TUITE, VERN V	440 N. FAIRWAY DRIVE	VERNON HILLS IL 60061				
	VP						
	KARA, ROMAN	37-450 STALOWA WOLA, UL. E KWIATKOWSKIEGO 1	STALOWA WOLA, POLAND				
	D						
	KARDASZ, RYSZARD	37-450 STALOWA WOLA, UL. E KWIATKOWSKIEGO 1	STALOWA WOLA, POLAND				
	T						
	TUITE, VERN V	440 N FAIRWAY DR	VERNON HILLS IL 60061				

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nestor P Jovanovic* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/03

Date

847-970-5758

Daytime Phone #

CR2E034 (10/02)