2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am & Secretary of State F01000006119 DOCUMENT # 1. Entity Name WILBERT, INC. 03-06-2002 90089 044 ***150.00 Principal Place of Business Mailing Address 2913 GARDNER ROAD 2913 GARDNER ROAD **BROADVIEW IL 60155 BROADVIEW IL 60155** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-1178800 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 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 FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PVCD** TITLE TITLE ☐ Delete Change X Addition NAME ZAMEC, CURTIS J NAME Raymond P. Kolodziej 2913 GARDNER ROAD STREET ADDRESS STREET ADDRESS 2913 Gardner Road **BROADVIEW IL 60155** CITY-ST-ZIP CITY-ST-ZIP Broadview, IL 60155 ☐ Delete TITLE TITLE ☐ Change Addition RUANE, JOHN P JR. NAME NAME STREET ADDRESS 2913 GARDNER ROAD STREET ADDRESS **BROADVIEW IL 60155** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DILLS, J. DEWAYNE NAME NAME STREET ADDRESS 2913 GARDNER ROAD STREET ADDRESS CITY-ST-ZIP **BROADVIEW IL 60155** CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition BICKES, JERRY H NAME NAME 2913 GARDNER ROAD STREET ADDRESS STREET ADDRESS **BROADVIEW IL 60155** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition MORLEY, CHARLES P NAME 2913 GARDNER ROAD STREET ADDRESS STREET ADDRESS **BROADVIEW IL 60155** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STEWART, BARBARA L NAME NAME 2913 GARDNER ROAD STREET ADDRESS STREET ADDRESS **BROADVIEW IL 60155** CITY-ST-ZIP 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 expowered 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 a addres

SIGNATURE:

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