2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000003515 04-09-2007 90080 027 ***150.00 FLORIDA PRO-LINE INTERNATIONAL, INC. Principal Place of Business Mailing Address 40054350 2121 PANORAMIC CIRCLE · 2525 ARMITAGE AVE MELROSE PARK, IL 60-160x DALLAS, TX 75212 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 95-2634140 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FI 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition ☐ Change TITLE TITLE RALPH J. NILOLETTI BERNICK, HOWARD B NAME NAME 2525 ARMITAGE AVE STREET ADDRESS 2525 ARMITAGE AVE. STREET ADDRESS MELROSE PARK, IL 60160 CITY-ST-ZIP MELROSE PARK, IL 60160 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE VINCENT J. MARINO NAME MARINO, VINCNET J NAME 2525 ARMITAGE AVE 2525 ARMITAGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELROSE PARK, IL 60160 CITY-ST-ZIP MELROSE PARK, 1L 60160 Oelete **X** Addition TITLE TITLE ☐ Change STEVEN SPIEGEL BROWN, ERIC NAME NAME 2525 ARMITAGE AVE STREET ADDRESS 2121 PANARAMIC CIR. STREET ADDRESS MELROSE PARK, IL 60160 CITY-ST-ZIP DALLAS, TX 75212 CITY-ST-7IF ☐ Delete TITLE ☐ Change ■ Addition TITLE ANDERS, REED NAME NAME STREET ADDRESS 2525 ARMITGAGE STREET ADDRESS CITY-ST-ZIP MELROSE PARK, IL 60160 CITY-ST-ZIP ☐ Change TITLE VPT Delete TITLE Addition PAUL W. HOELSCHER LANGERT, ANDREW C NAME NAME 2525 ARMITAGE AVE. 2525 ARMITAGE AVE. STREET ADDRESS STREET ADDRESS MELROSE PARK, IL 60160 CITY-ST-ZIP MELROSE PARK, IL 60160 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change GARY P. SCHMIDT 2525 ARMITAGE AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MELROSE PARK, IL 60160 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 emptowered 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 addless, with all other like empowered. changed, or on an attachment with an TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Apr 09, 2007 8:00 am