(9/01)

CR2E034

FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE:

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # F13029 1. Entity Name 04-08-2002 90218 029 ***150 00 HARRIS BUSINESS GROUP INC. Principal Place of Business Mailing Address 611 N.BARKER RD., STE, 200 611 N.BARKER RD., STE. 200 **BROOKFIELD WI 53045 BROOKFIELD WI 53045** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2058740 Not Applicable Country 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. DALTON, CARL Street Address (P.O. Box Number is Not Acceptable) 2751 QUAIL HOLLOW RD. E **CLEARWATER FL 34621** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Addition PDS ☐ Delete Change NAME NAME SEYLER, ALFRED E STREET ADDRESS STREET ADDRESS 14034 DEER CREEK ROAD CITY-ST-ZIP CITY-ST-ZIP WAKSWORTH IL 60083 TITLE ☐ Delete TITLE Change Addition NAME NAME NELSON, WILLIAM G STREET ADDRESS STREET ADDRESS 2217 HIDDEN CREEK CT CITY-ST-ZIP CITY-ST-7IP LISLE IL 60532 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME NELSON, HENRY G STREET ADDRESS STREET ADDRESS 3027 JACOBS ROAD CITY-ST-ZIP CITY-ST-ZIP NORWAY WI 53185 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 a of the corporation or the receiver or trustal empsywered to be accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if