

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F90359

1. Entity Name

H I VENTURE THREE, INC.

**FILED**  
**Feb 24, 2000 8:00 am**  
**Secretary of State**

02-24-2000 90045 006 \*\*\*150.00

Principal Place of Business

Mailing Address

2700 SANDERS ROAD  
ATTN: TAX DEPT  
PROSPECT HEIGHTS IL 60070  
US

2700 SANDERS ROAD  
ATTN: TAX DEPT  
PROSPECT HEIGHTS IL 60070-2701  
US

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 59-2217730

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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.

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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	GILMER, G. D.	2700 SANDERS ROAD	PROSPECT HEIGHTS IL 60070	<input type="checkbox"/>
SD	MORRIS, L. S.	2700 SANDERS ROAD	PROSPECT HEIGHTS IL 60070	<input type="checkbox"/>
T	MOSS, B. B. JR	2700 SANDERS ROAD	PROSPECT HEIGHTS IL 60070	<input type="checkbox"/>
D	VOZAR, J. A.	2700 SANDERS ROAD	PROSPECT HEIGHTS IL 60070	<input type="checkbox"/>
D	DELUCA, M. A.	2700 SANDERS ROAD	PROSPECT HEIGHTS IL 60070	<input type="checkbox"/>
AS	WINDER, R. S.	2700 SANDERS ROAD	PROSPECT HEIGHTS IL 60070	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
SEE ATTACHED SCHEDULE					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH M. ANGELO

Date

2/3/2000

Daytime Phone #

(847) 941-0053

CR2E034 (9/99)