

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2001 8:00 am**  
**Secretary of State**

02-19-2001 90017 027 \*\*\*150.00

0687721

**DOCUMENT # F90359**

1. Entity Name

**H I VENTURE THREE, INC.**

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  
US**

AU023012



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-2217730**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
NAME **GILMER, G. D.**  
STREET ADDRESS **2700 SANDERS ROAD**  
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **SD** ☒ Delete  
NAME **MORRIS, L. S.**  
STREET ADDRESS **2700 SANDERS ROAD**  
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE **Secretary + General Counsel** ☐ Change ☒ Addition  
NAME **Schwartz, P. D.**  
STREET ADDRESS **2700 SANDERS ROAD**  
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE **T** ☐ Delete  
NAME **MOSS, B. B. JR**  
STREET ADDRESS **2700 SANDERS ROAD**  
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete  
NAME **VOZAR, J. A.**  
STREET ADDRESS **2700 SANDERS ROAD**  
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete  
NAME **DELUCA, M. A.**  
STREET ADDRESS **2700 SANDERS ROAD**  
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete  
NAME ☐ Delete  
STREET ADDRESS ☐ Delete  
CITY-ST-ZIP ☐ Delete

TITLE **Assistant Secretary** ☐ Change ☒ Addition  
NAME **Angelo, J. M.**  
STREET ADDRESS **2700 SANDERS ROAD**  
CITY-ST-ZIP **PROSPECT HEIGHTS IL 60070**

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Joseph M. Angelo**

**2-2-2001**

Date

**(847) 564-6058**

Daytime Phone #

CR2E034 (10/00)