2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 23, 2000 8:00 am Secretary of State OCUMENT, #: F92000000882 Entity Name 中华 代外 及近江 HAYOUR CONSTRUCTION COMPANY INC. 02-23-2000 90031 027 ***150.00 Place of Business المراة Mailing Address GRAYCOR DRIVE ONE GRAYCOR DRIVE HOMEWOOD IL 60430-4618 ا يورونون L 60430 3. Mailing Address rincipal Place of Business -- Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE w & State City & State 4. FEI Number Applied For 36-3205038 Not Applicable Zip, Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 Zip Code City above named entity minmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name requestered agent and title if applicable. peration is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be ົ- filiກໍ່ຕູ້ requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees == criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/99 GRAY; MELVINIANA COMBANIA MC NAME STREET ADDRESS ONE GRAYCOR DRIVE CITY-ST-7/P HOMEWOOD IL Change ☐ Addition ☐ Delete NAME ISAACS, KENNETH STREET ADDRESS ONE GRAYCOR DRIVE CITY-ST-ZIP 710 **HOMEWOOD IL 60430** ☐ Delete ☐ Change ☐ Addition ٧ TITLE NAME MCALLEN, DAVID STREET ADDRESS ONE GRAYCOR DRIVE 210 CITY-ST-ZIP HOMEWOOD IL ☐ Delete Change ☐ Addition TITLE MIZANIN, MICHAEL O NAME STREET ADDRESS ONE GRAYCOR DRIVE CITY-ST-ZIP ZIP HOMEWOOD IL ☐ Delete ☐ Change Addition NAME MUNDELL, W J STREET ADDRESS ONE GRAYCOR DRIVE CITY-ST-ZIP 710 HOMEWOOD IL Addition Change Delete GRAY, STEVEN NAME STREET ADDRESS ONE GRAYCOR DRIVE CITY-ST-ZIP HOMEWOOD IL Destify 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 for the 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 tire 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 and on the product of the corporation of 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 and on the receiver or trustee empowered. STEVE -- ATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR