FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 19, 2001 8:00 am Secretary of State F9300000733 DOCUMENT # 1. Entity Name 07-19-2001 90237 002 ***550.00 ALLSUP, INC. OF ILLINOIS Principal Place of Business Mailing Address 5836 S. SEMORAN 300 ALLSUP PL C0073599 **BELLEVULLE IL 62223** ORLANDO FL 32822-4425 US US 2. Principal Place of Business 3. Mailing Address <u> 12472 Lake Underhill Rd</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Box 401 City & State City & State 4. FEI Number Applied For 37-1170934 Orlando FL 32828 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32828 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **CEO** ☐ Addition TITLE ☐ Delete Change ALLSUP, JAMES F NAME NAME STREET ADDRESS 300 ALLSUP PL STREET ADDRESS CITY-ST-ZIP BELLEVILLE IL 62223 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME SYLVIA, ROBERT E STREET ADDRESS STREET ADDRESS 59 Chestnut Street 3719 BOATMAN'S PT. CITY-ST-ZIP CITY-ST-ZIP BELLEVILLE IL S. Dartmouth MA 02748 EVP & COO ★ Addition ☐ Delete NAME NAME Ronald A. Buerges STREET ADDRESS STREET ADDRESS 5 Country Hill Lane CITY-ST-ZIP CITY-ST-ZIP Belleville IL 62221 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 redever 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;

ZIRJāmes F. Allsup

618-236-5769

Daytime Phone #