

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001311

1. Entity Name

OPTIMUM HOME DELIVERY SERVICE, INC

Principal Place of Business Mailing Address  
3333 Beverly Rd 3333 Beverly Rd  
Dept. 768/Tax Dept. 768/Tax  
Hoffman Estates, IL 600179 Hoffman Estates, IL 600179

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

36-3853185

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System  
1200 South 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 President  
NAME James E. Comerford  
STREET ADDRESS 3333 Beverly Rd  
CITY - ST - ZIP Hoffman Estates, IL 60179

TITLE Vice President  
NAME Richard McLaughlin  
STREET ADDRESS 3333 Beverly Rd  
CITY - ST - ZIP Hoffman Estates, IL 60179

TITLE Treasurer  
NAME James A. Krise  
STREET ADDRESS 3333 Beverly Rd  
CITY - ST - ZIP Hoffman Estates, IL 60179

TITLE Secretary  
NAME Maria N. Hagener  
STREET ADDRESS 3333 Beverly Rd  
CITY - ST - ZIP Hoffman Estates, IL 60179

TITLE Director  
NAME Thomas C. Gorey  
STREET ADDRESS 3333 Beverly Rd  
CITY - ST - ZIP Hoffman Estates, IL 60179

TITLE Director  
NAME Stephen G. Poplawski  
STREET ADDRESS 3333 Beverly Rd  
CITY - ST - ZIP Hoffman Estates, IL 60179

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
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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: *James A. Krise*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/00

Date

Daytime Phone #

**FILED**  
**Apr 12, 2000 8:00 am**  
**Secretary of State**

04-12-2000 90035 015 \*\*\*150.00