

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001092

1. Entity Name

AMERHOST MANAGEMENT, INC.

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90104 001 ***450.00

Principal Place of Business

Mailing Address

2400 E. DEVON AVE.
SUITE 280
DES PLAINES IL 60018

2400 E. DEVON AVE.
SUITE 280
DES PLAINES IL 60018-4617

2. Principal Place of Business

2355 S. Arlington Heights Rd

3. Mailing Address

2355 S. Arlington Heights Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 400

Suite 400

City & State

City & State

Arlington Heights Illinois

Arlington Heights Illinois

Zip

Country

Zip

Country

60005

USA

60005

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S
NAME ARNSON, CRAIG S
STREET ADDRESS 2400 E. DEVON AVE STE 280
CITY-ST-ZIP DES PLAINES IL 60018 ☒ Delete

TITLE P+D
NAME Michael P. Holtz
STREET ADDRESS 2355 S. Arlington Heights Rd. #400
CITY-ST-ZIP Arlington Heights, IL 60005 ☐ Change ☒ Addition

TITLE T
NAME DALE, JAMES B
STREET ADDRESS 2400 E. DEVON AVE STE 280
CITY-ST-ZIP DES PLAINES IL 60018 ☐ Delete

TITLE S.T.D.
NAME Dale, James B.
STREET ADDRESS 2355 S. Arlington Heights Rd #400
CITY-ST-ZIP Arlington Heights, IL 60005 ☒ Change ☐ Addition

TITLE D
NAME TORCHIA, H A
STREET ADDRESS 2400 E DEVON AVE
CITY-ST-ZIP DES PLAINES IL 60018 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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 all other like empowered.

JAMES B. DALE

Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/00
Date

847-228-5400
Daytime Phone #

CR2E034 (9/99)