

FILED

03 MAY -1 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F94000003877			
1. Entity Name TVO SOUTHWEST, INC.			
Principal Place of Business 6090 SURETY DR STE 102 EL PASO, TX 79905 US		Mailing Address 70 E. LAKE ST. STE. 600 CHICAGO, IL 60601	
2. Principal Place of Business 70 E Lake St		3. Mailing Address	
Suite, Apt. #, etc. Suite 600		Suite, Apt. #, etc.	
City & State Chicago IL		City & State	
Zip 60601	Country USA	Zip	Country
4. FEI Number 74-2714194		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS INC. 3953 W.W. KELLY RD. TALLAHASSEE, FL 32311		7. Name and Address of New Registered Agent	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when electing to change)			
DATE _____			
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC VANDENBURG, DAVID L 70 EAST LAKE STREET, SUITE 600 CHICAGO, IL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer, VP Charles Garrett 6090 Surety Dr. #102 El Paso, TX 79905 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOGAS, DAVID 70 EAST LAKE STREET, SUITE 600 CHICAGO, IL 60601 ☒ Delete <i>see</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Stephen Beltran 6090 Surety Dr. #102 El Paso, TX 79905 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC HAYNES, CHRIS ESQUIRE 601 EXECUTIVE CENTER BLVD., SUITE 100 EL PASO, TX 79902 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary & VP David Bogas 6090 Surety Dr. Suite 102 El Paso, TX 79905 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Cheryl Charnas 70 E. Lake St, Suite 600 Chicago, IL 60601 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600018438536 05/07/03--01066--013 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>RLS/1</i> ☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Cheryl Charnas</i>		Date: <i>4/22/03</i> 312 553 1133	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CR2E034 (10/02)