2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003964 Apr 19, 2000 8:00 am Secretary of State 1. Entity Name UNITED INFORMATION TECHNOLOGIES CORPORATION 04-19-2000 90082 021 ***150.00 Principal Place of Business Mailing Address foot perimeter dr. 1051 PERIMETER DR. -:: 550 SCHAUMBERG IL 60173-5807 - HAUMBERG IL 60173-5059 3. Mailing Address 2. Principal Place of Business 1000 Hart Road 1000 Hart Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 220 Suite 220 City & State Applied For 4. FEI Number City & State 36-3551935 Barrington, Not Applicable Barrington, IL \$8.75 Additional Zip Country _ 5. Certificate of Status Desired Fee Required 60010 60010 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRENTICE HALL LEGAL & FINANCIAL SERVICES Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FL 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, 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 FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS PTD TITLE ☐ Delete Change Addition Geller, Gloria NAME 1051 PERIMETER DR., STE 550 STREET ADDRESS STREET ADDRESS SCHAUMBERG IL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE YUSIM, ALLAN L NAME NAME 150 SOUTH WACKER DR., STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE CHICAGO IL ☐ Change ☐ Addition ☐ Delete TITLE TITLE JANEC, DONNA NAME NAME 150 PERIMETER DR STE 550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCHAUMBURG IL 60173 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 proof 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 trusted employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: Yusim. /00