2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F96000001094 03-05-2004 90001 006 ***150.00 1. Entity Name DRENDEL, INC. Principal Place of Business Mailing Address 54014945 1 N. OLD STATE CAPITOL PLAZA, #501 1 N. OLD STATE CAPITOL PLAZA, #501 SPRINGFIELD, IL 62701 SPRINGFIELD, IL 62701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) Chg-F City & State City & State 4. FEI Number Applied For 37-1349948 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAPLES-LAWDOCK, INC. SALVATORI, LEO J Stree: 4501 TAMIAMI TRAIL NORTH o_Kimberly_Leach_Johnson **SUITE 300** NAPLES, FL 33940-3060 1395 Panther Lane Ste 300 B4109-7874 Naples 8. The above named entity submits the obligations of registered coe nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept Kimberly Leach Johnson, Secretary Z. SIGNATURE. Signature, typed or printe (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NELSON, DONNA L NAME NAME STREET ADDRESS 1100 ORENDORFF PKWY. STREET ADDRESS CITY-ST-ZIP SPRINGFIELD, IL 62704 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition BUECKER, JANICE L NAME NAME STREET ADDRESS 1550 S. KOKE MILL RD. STREET ADDRESS SPRINGFIELD, IL 62707 CITY-ST-ZIP CITY-ST-ZIP TITLE. --- Delete TITLE Change __ Addition NAME DRENDEL, LEE S NAME STREET ADDRESS 3100 OLD JACKSONVILLE RD. STREET ADDRESS CITY-ST-ZIP SPRINGFIELD, IL 62704 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED Mar 05, 2004 8:00 am

Donna L. Nelson, President

SIGNATURE: