

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90123 022 ***550.00

0147465 AB

DOCUMENT # F96000002710



1. Entity Name
BVA CO-OP, INC.

Principal Place of Business
**415 W GOLF ROAD
63
ARLINGTON HEIGHTS IL 60005**

Mailing Address
**415 W GOLF ROAD
63
ARLINGTON HEIGHTS IL 60005**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-2706087**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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 **P** Delete
NAME **WHENNEN, THOMAS**
STREET ADDRESS **415 WEST GOLF RD.**
CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60005**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** Delete
NAME **SMITH, JEFF**
STREET ADDRESS **415 WEST GOLF RD.**
CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60005**

TITLE Change Addition
NAME **SEE ATTACHED SCHEDULE**
STREET ADDRESS **FOR OFFICERS AND DIRECTORS**
CITY-ST-ZIP

TITLE **T** Delete
NAME **STEIN, MARK**
STREET ADDRESS **415 WEST GOLF RD.**
CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60005**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
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.

SIGNATURE: Jeff Smith **Jeff Smith, President 7/15/03, 847-364-2244**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment #

90144955

BVA CO-OP, INC. - OFFICERS AND DIRECTORS

2003

F96000002710

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
JEFF SMITH	President	415 West Golf Road – Suite 63 Arlington Hts., IL 60005
MARK STEIN	Vice President	“
RALPH SANESE, JR.	Secretary	“
ROB. JARRELL, JR.	Treasurer	“

DIRECTORS

JEFF SMITH	“
MARK STEIN	“
RALPH SANESE, JR.	“
ROB JARRELL, JR.	“
BRAD BARTHOLOMEW	“
LOU LANGDON	“
H.F. SMITH BELL	“
LARRY BITTINGER	“
THOMAS J. KONOP	“
JEFF WHITACRE	“
RICHARD HAWKINS	“
MIKE KELNER	“
TOM WHENNEN, JR.	“