2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State **DOCUMENT #** F96000003185 1. Entity Name 02-07-2002 90294 043 ***150.00 WESTCHESTER GROUP, INC. OF ILLINOIS Mailing Address Principal Place of Business 2407 S NEIL ST PO BOX 3009 **CHAMPAIGN IL 61826-3009 CHAMPAIGN IL 61820** US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 37-1194050 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be · Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) et 13.1 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11: ☐ Addition ☐ Change TITLE ☐ Delete TITLÉ NAME POPE. RANDALL E NAME STREET ADDRESS 1704 BRIGHTON COURT STREET ADDRESS CITY-ST-ZIP **CHAMPAIGN IL 61826** CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE NAME NAME 1 YAGER: LOWELL L STREET ADDRESS STREET ADDRESS 2412 BRANCH RD. CITY-ST-ZIP **CHAMPAIGN IL 61821** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE S NAME KNIGHT, JAMIE L NAME 4369 Crayton Rd. Naples, FL 34103 STREET ADDRESS STREET ADDRESS 404-S. ADAMS CITY-ST-ZIP CITY-ST-ZIP PHILO IL 61864 Change. ☐ Delete TITLE ☐ Addition DC TITLE WISE, MURRAY R NAME NAME 4309 Crayton Rd. Naples, FL 34103 STREET ADDRESS STREET ADDRESS 1604-D-LYNDHURST DR. CITY-ST-ZIP CITY-ST-ZIP **SAVOY IL 61874** ☐ Delete TITLE Change ☐ Addition TITLE MORTENSEN. RON NAME STREET ADDRESS STREET ADDRESS P.O BOX 692 N/A CITY-ST-ZIP CITY-ST-ZIP FT DODGE IA ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED