## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 21, 2000 8:00 am Secretary of State DOCUMENT # F9600003341 1. Entity Name SLOAN HYDRONOMIC SYSTEMS, INC. (EAST) 01-21-2000 90059 012 \*\*\*150.00 Principal Place of Business Mailing Address 10500 SEYMOUR AVE. 10500 SEYMOUR AVE. FRANKLIN PARK IL 60131 FRANKLIN PARK IL 60131-1212 744889 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-4080275 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Delete TITLE Change Addition ALLEN, CHARLES S NAME STREET ADDRESS 10500 SEYMOUR AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN PARK IL 60131 ☐ Delete T Change Addition TITI F TIT! F ALLEN, WILLIAM E II NAME NAME 10500 SEYMOUR AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN PARK IL 60131 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCCARTHY, KEVIN NAME NAME STREET ADDRESS 10500 SEYMOUR AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FRANKLIN PARK IL 60131 ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP : Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE

13. 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 inclicated 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 addition, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME STREET ADDRESS

CITY-ST-ZIP

Revin A. McCarthy

01/12/2000

(847)671-4300

Daytime Phone #