## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9700001439 May 10, 2000 8:00 am Secretary of State AIR STORES, INC. 05-10-2000 90146 033 \*\*\*150.00 Principal Place of Business Mailing Address 601 N. 1ST AVENUE 601 N. 1ST AVENUE MAYWOOD IL 60301-1033 MAYWOOD IL 60153 **UDDDJJ4** DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3576018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -HAMPTON, MARGEURITE Street Address (P.O. Box Number is Not Acceptable) 2531 GOLF VIEW DRIVE WESTON FL 33327 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE STONE-LITTLES, CORLISS NAME NAME STREET ADDRESS STREET ADDRESS 601 N. 1ST AVE. CITY-ST-ZIP CITY-ST-ZIP MAYWOOD IL 60153 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME FOSTER, HATTIE A STREET ADDRESS STREET ADDRESS 639 OAK PARK CITY-ST-ZIP CITY-ST-ZIP MAYWOOD IL 60302 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 tradee empowered to execute this apport 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 a address, with all other like empowered.

SIGNATURE: