2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F97000002338 Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** PENNSYLVANIA LIME, INC. 03-04-2000 90044 012 ***150.00 Principal Place of Business Mailing Address ROUTE 442 & CLEAR SPRING RD 390 E. JOE ORR RD CHICAGO HEIGHTS IL 60411-1215 ANNVILLE PA 17003 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 36-4119340 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME GERMAY, JACQUES STREET ADDRESS STREET ADDRESS 390 E. JOE ORR RD CITY-ST-ZIP CITY-ST-ZIE CHICAGO HEIGHTS IL 60411-0488 PD ☐ Delete ☐ Change Addition TITLE NAME GILBERT, CARL A STREET ADDRESS STREET ADDRESS 390 E. JOE ORR RD. CITY-ST-ZIP CITY-ST-ZIP CHICAGO HEIGHTS IL 60411 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **DELININGER, SCOTT A** STREET ADDRESS STREET ADDRESS 390 E. JOE ORR RD. CITY-ST-ZIP CITY-ST-ZIE CHICAGO HEIGHTS IL 60411 ☐ Delete Change ☐ Addition TITI F TITLE DV NAME NAME COLLINET, YVES STREET ADDRESS STREET ADDRESS 13A, RUE DU CHATEAU CITY-ST-ZIP CITY-ST-ZiP SEILLES, B-5300 BELGIUM ☐ Delete Change ☐ Addition TITLE TITLE D۷ NAME NAME WILLEMS, YVES STREET ADDRESS STREET ADDRESS 13A, RUE DU CHATEAU CITY-ST-ZIP CITY-ST-ZIP <u> Seilles, B-5300 Belgium</u> ☐ Change ☐ Addition TITLE DVS ☐ Delete TITLE RITZLER, SUZANNE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

13. Thereby 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

SIGNATURE AND TYPED OR PRINTED NAME OF

390 E. JOE ORR ROAD

CHICAGO HEIGHTS IL 60411-0488

STREET ADDRESS

CITY-ST-ZIP