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FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002805 (6)

1. Corporation Name
USBG, INC.

Principal Place of Business
5601 W. 120TH STREET
ALSIP IL 60658

Mailing Address
5601 W. 120TH STREET
ALSIP IL 60658

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/29/1997

4. FEI Number
~~APPLIED FOR~~ 36-4157793
Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No N/A

2. Principal Place of Business
21 5601 West 120th Street

2a. Mailing Address
26 5601 West 120th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
23 Alsip, IL

City & State
28 Alsip, IL

Zip
24 60803

Country
25 USA

Zip
29 60803

Country
30 USA

9. Name and Address of Current Registered Agent

BLANTON, EDWIN F ESQ.
825 THOMAVILLE ROAD
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME JACOBS, THOMAS
STREET ADDRESS 5601 W. 120TH STREET
CITY - ST - ZIP ALSIP IL 60658 ☐ DELETE

TITLE CEOC
NAME AMENDALA, JOSEPH J
STREET ADDRESS 5601 W. 120TH STREET
CITY - ST - ZIP ALSIP IL 60658 ☐ DELETE

TITLE TSD
NAME AMENDALA, BRIAN J
STREET ADDRESS 5601 W. 120TH STREET
CITY - ST - ZIP ALSIP IL 60658 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Jacobs, Thomas W.
1.3 STREET ADDRESS 5601 West 120th Street
1.4 CITY - ST - ZIP Alsip, IL 60803

2.1 TITLE CEO ☒ Change ☐ Addition
2.2 NAME Amendala, Joseph J.
2.3 STREET ADDRESS 5601 West 120th Street
2.4 CITY - ST - ZIP Alsip, IL 60803

3.1 TITLE Tres ☒ Change ☐ Addition
3.2 NAME Amendala, Brian
3.3 STREET ADDRESS 5601 West 120th Street
3.4 CITY - ST - ZIP Alsip, IL 60803

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

Thomas W. Jacobs

1/20/98

(708) 389-3200

CR2E034 (1097)