2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am Secretary of State DOCUMENT # F97000003254 1. Entity Name 01-21-2002 90033 001 ***150.00 GROUP ADMINISTRATORS, LTD. INCORPORATED Principal Place of Business Mailing Address 1880 NORTH ROSELLE ROAD 1880 NORTH ROSELLE ROAD SCHAUMBERG IL 60195 SCHAUMBERG IL 60195 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3381052 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUSTIN, RICK Street Address (P.O. Box Number is Not Acceptable) 17555 KROME AVENUE **MIAMI FL 33187** 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Vice Presiden T TITLE ☐ Addition ☐ Delete TITLE Change : WEBBE, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 1880 NORTH ROSELLE ROAD CITY-ST-7IP SCHAUMBERG IL 60195 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME WIEDA, BARB STREET ADDRESS STREET ADDRESS 1880 NORTH ROSELLE ROAD CITY-ST-ZIP CITY-ST-ZIP SCHAUMBERG IL 60195 President Delete TITLE Change Addition DSTC -DORFMAN, DAVID STREET ADDRESS STREET ADDRESS 1540 LITTLEFIELD COURT CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST IL 60195 TITLE ☐ Delete TITLE ☐ Change Addition NAME DORFMAN, MICHAEL STREET ADDRESS STREET ADDRESS 1880 NORTH ROSELLE ROAD CITY-ST-ZIE CITY-ST-ZIP SCHAUMBERG IL 60195 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 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 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

th all other like empowed.

changed, or on an attachment with an address

1/7/02 847-519-1880
Date Daytime Phone #

CR2E034 (9/01

FILED