2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2001 8:00 am Secretary of State DOCUMENT # **F97000006056** 1. Entity Name RAULAND-BORG CORPORATION OF FLORIDA 04-17-2001 90019 020 ***150.00 Principal Place of Business Mailing Address 474 SOUTH NORTH LAKE BLVD., STE, 1016 474 SOUTH NORTH LAKE BLVD., STE. 1016 ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-2124601 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent *** 7.- Name and Address of New Registered Agent-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 Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2001 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. PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRAHAM, SUZANNE H NAME NAME STREET ADDRESS 474 SOUTH NORTH LAKE BLVD., STE. 1016 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ALTAMONTE SPRINGS FL 32701 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STALKFLEET, RICK NAME STREET ADDRESS 311 S. WACKER DR., STE, 3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606-6677 Delete TITLE " Change Addition TITLE NAME STALKFLEET, RICK NAME STREET ADDRESS 3450 WEST OAKTON ST. STREET ADDRESS CITY-ST-ZIP SKOKIE IL 60076-2951 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME KIDDER, NORMAN NAME STREET ADDRESS STREET ADDRESS 3450 WEST OAKTON ST. CITY-ST-ZIP CITY-ST-ZIP SKOKIE IL 60076-2951 TITLE La Delete TITLE ☐ Change ☐ Addition JAMES, KENNETH NAME 3450 WEST OAKTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SKOKIE IL 60076-2951

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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

D

KRUCKS, KENNETH

3450 WEST OAKTON ST.

SKOKIE IL 60076-2951

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPEOOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Detete

4/12/01

Daytime Phone #

☐ Change

☐ Addition