## **2000 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED DOCUMENT # F9800000067 Feb 02, 2000 8:00 am **Secretary of State** ELAN ENVIRONMENTAL CORPORATION 02-02-2000 90038 004 \*\*\*158.75 Principal Place of Business Mailing Address 7747 W. 96TH PLACE 7747 W. 96TH PLACE HICKORY HILLS IL 60457 HICKORY HILLS IL 60457-2234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-4011124 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 SOWINSKI, JOHN J Street Address (P.O. Box Number is Not Acceptable) 1213 EDGEWATER DR. JACKSONVILLE FL 32259 Zip Code FI 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PDC Change Addition TITLE ☐ Delete TITLE PDC NAME NAME KIRKLAND, THOMAS V Kirkland, Thomas V. STREET ADDRESS STREET ADDRESS 9004 W. 89TH ST. 2342 Rock Canyon CITY-ST-ZIP CITY-ST-ZIP HICKORY HILLS IL 60457 New Lenox, IL 60451 Addition Delete ☐ Change TITLE TITLE KIRKLAND, KARYN A Leonard, Matthew M. STREET ADDRESS STREET ADDRESS 9004 W. 89TH ST. 1115 Lorraine Road, Apt. 136 CITY-ST-ZIP CITY-ST-ZIP HICKORY HILLS IL 60457 Wheaton, IL 60187 Addition TITLE VTDC □ Delete NAME -THOMAS: TODD ATT NAME STREET ADDRESS STREET ADDRESS 4604 OAKWOOD CITY-ST-ZIP CITY-ST-ZIP **DOWNERS GROVE IL 60515** ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DD F ☐ Delete 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 the and accordate 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 employed to so cute 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 of the empowered.

1/18/00