2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am Secretary of State DOCUMENT # F98000000287 1. Entity Name CASE ATLANTIC COMPANY 02-03-2002 90031 022 ***150.00 Mailing Address Principal Place of Business 13065 40TH ST., N. 1325 WEST LAKE ST ~ ~ ~ O **CLEARWATER FL 33762** ROSELLE IL 60172 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 52-2067962 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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. ☐ Change ☐ Addition CR2E034 (9/01) TITLE ☐ Delete NAME NAME OSBORN, NIGEL B STREET ADDRESS 13065 40TH ST., N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33762** Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME BLOUGH, A L STREET ADDRESS STREET ADDRESS 13065 40TH ST., N. CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33762 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME O'NEILL, PATRICK K NAME STREET ADDRESS STREET ADDRESS 1325 W. LAKE ST. CITY-ST-ZIP CITY-ST-ZIP ROSELLE IL 60172 Change Addition ☐ Delete TITLE TITLE O'MALLEY, JOHN E NAME NAME STREET ADDRESS STREET ADDRESS 1325 W., LAKE ST. CITY-ST-ZIP CITY-ST-7IP ROSELLE IL 60172 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Chance TITLE □ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

QUIREOJohn E. O'Malley

DIRECTOR Chairman

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

FILED