2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2000 8:00 am Secretary of State DOCUMENT # **F98000002910** AZERTY INCORPORATED 02-08-2000 90148 012 ***150.00 rincipal Place of Business Mailing Address 13 CENTRE DRIVE CENTRE DRIVE ORCHARD PARK NY 14127-4103 ---- PARK NY 14127-2291 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 16-1187791 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANTILLA, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 11200 N.W. 25TH STREET, STE 101 **MIAMI FL 33172** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/99) VT ☐ Change ☐ Addition TITLE Delete PRIBEL, JAMES NAME 2200 E GOLF ROAD STREET ADDRESS **DES PLAINES IL** CITY-ST-ZIP ST - ZIP ☐ Addition Change ☐ Delete HEDIGER, RICHARD STREET ADDRESS 13 CENTRE DRIVE CITY-ST-ZIE ORCHARD PARK NY ST-719 Change Addition ☐ Delete TITLE SCHWARTZ, STEVE NAME STREET ADDRESS 2200 E GOLF ROAD CITY-ST-7IP ST ZIP DES PLAINES IL ☐ Change ☐ Addition TITI F ☐ Delete DVORAK, KATHLEENS NAME 2200 E GOLF ROAD STREET ADDRESS инповеде CITY-ST-ZIP ST ZIP DES PLAINES IL ☐ Change ☐ Addition TITLE ☐ Delete **BUSHELL, DANIEL** NAME STREET ADDRESS 2200 E GOLF ROAD CITY-ST-ZIP ST-ZIP DES PLAINES IL ☐ Change ☐ Addition VS. TITI F ☐ Delete

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 trusts perpowered 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 a ess, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

#GNATURE:

MEYER, SUSAN M

DES PLAINES IL

2200 E GOLF ROAD

SIGNATURE AND TYPED OR PRINT