2001 UNIFORM BUSINESS REPORT.(UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # F98000002910 1. Entity Name AZERTY INCORPORATED 02-02-2001 90291 038 ***150.00 Principal Place of Business Mailing Address 13 CENTRE DRIVE 13 CENTRE DRIVE ORCHARD PARK NY 14127-2291 ORCHARD PARK NY 14127-2291 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 16-1187791 Not Applicable Zip 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 Hass<u>ey</u> Thomas MANTILLA, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 11200 N.W. 25TH STREET, STE 101 MIAMI FL 33172 Miami 8. The above named entity submits th atement for the Buypose of changing its registered office or registered agent, or both, in the State of Florida. 1 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change PRIBEL, JAMES NAME NAME STREET ADDRESS 2200 E GOLF ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DES PLAINES IL TITLE ☐ Delete Addition TITLE Change HEDIGER, RICHARD NAME NAME STREET ADDRESS 13 CENTRE DRIVE STREET ADDRESS CITY-ST-ZIP ORCHARD PARK NY CITY-ST-ZIP TITLE _- -_ _ ☐ Delete TITLE Schwarz, Steve 2200 E. Golf Road SCHWARTZ, STEVE NAME NAME 2200 E GOLF ROAD STREET ADDRESS STREET ADDRESS Des Plaines, IL CITY-ST-ZIP DES PLAINES IL CITY-ST-ZIP Dvorak, Kathleen S. 2200 E. Golf Rd TITLE ☐ Delete TITLE **Change** ☐ Addition DVORAK, KATHLEENS! NAME NAME STREET ADDRESS 2200 E GOLF ROAD STREET ADDRESS Des Plaines, IL CITY-ST-ZIP DES PLAINES IL CITY-ST-7IP Delete TITLE TITLE Change **X** Addition Kamerick, Eileen A. 2200 E. Golf Road Des Plaines, IL BUSHELL, DANIEL NAME NAME 2200 E GOLF ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP DES PLAINES IL CITY-ST-ZIP ٧S TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEYER, SUSAN M NAME NAME STREET ADDRESS 2200 E GOLF ROAD STREET ADDRESS CITY-ST-ZIP DES PLAINES IL 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 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 appress, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

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