2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # F9800003683 MEADOWDALE MANAGEMENT COMPANY 03-15-2000 90088 038 ***158.75 Mailing Address Principal Place of Business 303 L.W. BESINGER DRIVE 303 L.W. BESINGER DRIVE CARPENTERSVILLE IL 60110-2105 CARPENTERSVILLE IL 60110 2. Principal Place of Business 3. Mailing Address Suité, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3350209 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BESINGER, OLLIE Street Address (P.O. Box Number is Not Acceptable) 521 AVALON BLVD ORLANDO FL 32806 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. ☐ Addition PCO ☐ Delete TITLE TITLE BESINGER, GREG NAME NAME STREET ADDRESS 303 L.W. BESINGER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARPENTERSVILLE IL ☐ Change ☐ Addition ٧S Delete TITLE TITLE BAUER, JAMES NAME NAME 303 L.W. BESINGER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP CARPENTERSVILLE IL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE futl vasi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE **⊿**⊅elete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this thing 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 of 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR