FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 MAY -6 AM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000004826

1. Corporation Name

AV-TECH OF ILLINOIS, INC.

Principal Place of Business — Mailing Address

P.O. Box 7134
Prospect Heights, Illinois 60070

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 8/25/98

4. FEI Number: 36-4040106 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 1900 Lee Street
Suite, Apt. #, etc.
27
City & State
28 Des Plaines, Illinois
Zip 29 60018 Country 30 USA

9. Name and Address of Current Registered Agent

Lexis Document Services Inc.
3953 W.W. Kelley Road
Tallahassee, FL 32311

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE — DATE

12. OFFICERS AND DIRECTORS

TITLE	President & Director	[ ] DELETE
NAME	Robert Strobel	
STREET ADDRESS	1900 Lee Street	
CITY-ST-ZIP	Des Plaines, IL 60018	
TITLE	Vice President	[ ] DELETE
NAME	Mike Strobel	
STREET ADDRESS	1900 Lee Street	
CITY-ST-ZIP	Des Plaines, IL 60018	
TITLE	Secretary & Treasurer	[ ] DELETE
NAME	Vicki Strobel	
STREET ADDRESS	1900 Lee Street	
CITY-ST-ZIP	Des Plaines, IL 60018	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

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-05/14/99--01065--010
****150.00 ****150.00

CR2E034 (11/98)

B 5/10/99 99 AR

14. I hereby certify that the information supplied herein, including the designation of a registered agent, is true and accurate. I further agree to comply with the provisions of Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall constitute my affirmation under penalty of perjury 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered officers and directors.

SIGNATURE: Vicki L. Strobel — Secretary

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR