2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 24, 2000 8:00 am Secretary of State DOCUMENT # F98000004826 1. Entity Name AV-TECH OF ILLINOIS, INC. 03-24-2000 90070 022 ***150.00 Mailing Address Principal Place of Business P.O. BOX 2134 1900 LEE STREET PROSPECT HEIGHTS IL 60070 DES PLAINES IL 60018-6317 2. Principal Place of Business 3. Mailing Address 1900 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-4040106 Nes Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 60018 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 W.W. KELLY ROAD TALLAHASSEE FL 32311 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 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 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) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Change ☐ Addition TITLE ☐ Delete STROBEL, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1900 LEE STREET CITY-ST-7IP CITY-ST-ZIP DES PLAINES IL 60018 Change ☐ Addition ☐ Delete TITLE TITLE STROBEL, MIKE NAME NAME 1900 LEE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DES PLAINES IL 60018 ☐ Change — ☐ Addition TITLE Delete TITLE -STROBEL, VICKI NAME NAME 1900 LEE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES PLAINES IL 60018 CITY-ST-ZIF Addition TITLE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.