

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91328 004 ***150.00

0650971 AT

DOCUMENT # F99000000798

1. Entity Name
APPLIED DECISIONS USA, INC.



Principal Place of Business
**2900 14TH ST N
SUITE 45
NAPLES FL 34103**

Mailing Address
**2821 S FAIRFIELD AVE
SUITE B
LOMBARD IL 60148**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-4054365**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ABT, MARTIN
2900 14TH ST N
STE 45
NAPLES FL 34103**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD GINN, R. ERIC 2821 S FAIRFIELD AVE, STE B LOMBARD IL 60148 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPTD DIRMEIKIS, MICHAEL 2821 S FAIRFIELD AVE, STE B LOMBARD IL 60148 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S GOLDSTEIN, MICHAEL 2821 S FAIRFIELD AVE, STE B LOMBARD IL 60148 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MCWETHY, JAMES B 2821 S FAIRFIELD AVE, STE B LOMBARD IL 60148 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P VAUGHN, GREG 3201 AIRPORT FREEWAY BEDFORD TX 76021 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President & Director Ginn, R. Eric | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP, Sec & Director Dirmeikis, Michael | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Treasurer Carroll, Rodney 2821 S. Fairfield Ave., Suite B Lombard, IL 60148 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Rodney Carroll, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Attachment #

DOCUMENT # **F99000000798**

1. Entity Name
APPLIED DECISIONS USA, INC.



800 95675

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NAPLES FL 34103**

Mailing Address
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City & State

City & State

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
GINN, R. ERIC
2821 S FAIRFIELD AVE, STE B
LOMBARD IL 60148** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President & Director
Ginn, R. Eric** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPTD
DIRMEIKIS, MICHAEL
2821 S FAIRFIELD AVE, STE B
LOMBARD IL 60148** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP, Sec & Director
Dirmeikis, Michael** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
GOLDSTEIN, MICHAEL
2821 S FAIRFIELD AVE, STE B
LOMBARD IL 60148** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MCWETHY, JAMES B
2821 S FAIRFIELD AVE, STE B
LOMBARD IL 60148** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
VAUGHN, GREG
3201 AIRPORT FREEWAY
BEDFORD TX 76021** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
Carroll, Rodney
2821 S. Fairfield Ave., Suite B
Lombard, IL 60148** ☐ Change ☒ Addition

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SIGNATURE:

SIGNATURE REQUIRED

Rodney Carroll, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CDR034 1/10/03