

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90124 011 ***558.75

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F99000005200

1. Entity Name

3CI COMPLETE COMPLIANCE CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1517 W. NORTH CARRIER PKWY.

3. Mailing Address

SAME

Suite, Apt. #, etc.

104

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

GRAND PRAIRIE, TEXAS

City & State

4. FEI Number

76-0351992

Applied For

Not Applicable

Zip

75050-1251

Country

U.S.A.

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name C T CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City PLANTATION

FL

Zip Code
33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP
Pres. & Director, Otley L. Smith III 1517 W. North Carrier Pkwy., Ste. 104 Grand Prairie, Texas 75050-1251	
Director, Jack W. Schuler 28161 N. Keith Drive Lake Forest, Illinois 60045	
Director, Mark. C. Miller 28161 N. Keith Drive Lake Forest, Illinois 60045	
Director, Frank ten Brink 28161 N. Keith Drive Lake Forest, Illinois 60045	
Director, Anthony J. Tomasello 28161 N. Keith Drive Lake Forest, Illinois 60045	
Secretary, John Weaver 1517 W. North Carrier Pkwy., Ste. 104 Grand Prairie, Texas 75050-1251	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)