2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000005863 Mar 21, 2000 8:00 am Secretary of State 1. Entity Name NATIONAL RESTORATION SYSTEMS, INC. 03-21-2000 90061 001 ***150.00 Principal Place of Business Mailing Address 1931 N. MEACHAM RD., STE 106 1931 N. MEACHAM RD., STE 106 SCHAUMBURG IL 60173-4340 SCHAUMBURG IL 60173 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 36-3840676 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE ☐ Delete ☐ Change REAGAN, TOM NAME 1931 N. MEACHAM RD., STE 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173 VCST Addition ☐ Delete TITLE Change TITLE REAGAN, FRANK NAME NAME 1931 N. MEACHAM RD., STE 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173 Change ☐ Addition TITLE ☐ Delete TITLE REAGAN, RON-NAME NAME 1931 N. MEACHAM RD., STE 106 STREET ADDRESS STREET ADDRESS SCHAUMBURG IL 60173 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 turther 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 add 4ss, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-m

847 934-3400

Daytime Phone #