

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006317

1. Entity Name

ROYAL BUYING GROUP, INC.

Principal Place of Business

120 E. OGDEN AVE. STE 105
HINSDALE IL 60521

Mailing Address

120 E. OGDEN AVE. STE 105
HINSDALE IL 60521

2. Principal Place of Business

2 Salt Creek Lane

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite 216

Suite, Apt. #, etc.

City & State

Hinsdale, Illinois

City & State

Zip

60521

Country

USA

Zip

Country

4. FEI Number

36-4028848

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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.

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) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 PD ☐ Delete

NAME ZIELINSKI, MICHAEL E
STREET ADDRESS 18453 RIDGEWOOD AVE.
CITY-ST-ZIP LANSING IL 60438

TITLE TD ☐ Delete

NAME GMEINER, MARTY
STREET ADDRESS 435 N. MADISON ST
CITY-ST-ZIP HINSDALE IL 60521

TITLE SD ☐ Delete

NAME HILL, MARK
STREET ADDRESS 11 S. 012 MADISON
CITY-ST-ZIP BURR RIDGE IL 60521

TITLE VD ☐ Delete

NAME RAZOWSKY, ROBERT
STREET ADDRESS 344 WOODLAND RD
CITY-ST-ZIP HIGHLAND PARK IL 60035

TITLE VD ☐ Delete

NAME JUCKNISS, ROBERT
STREET ADDRESS 35 E. SANDPIPER LANE
CITY-ST-ZIP LAKE FOREST IL 60045

TITLE VD ☐ Delete

NAME BUTTSLOFF, WILLIAM
STREET ADDRESS 1923 MISSION HILL LANE
CITY-ST-ZIP NORTHBROOK IL 60062

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/13/00 630-986-5416
Date Daytime Phone #

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90147 008 ***550.00

C0101143



DO NOT WRITE IN THIS SPACE

CR2E034 (5/00)