2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # L60424** 1. Entity Name LAKE GROVES UTILITIES, INC. 4-27-2001 90268 035 ***150.00 Principal Place of Business Mailing Address 200 WESTCHESTERFIELD AVE 2335 SANDERS RD ALTAMONTE SPRINGS FL 32714 NORTHBROOK IL 60062 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3001293 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD FORT LAUDERDALE FL 33324 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition CEO Delete TITLE TITLE CAMAREN, JAMES NAME NAME STREET ADDRESS 2335 SANDERS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DOPUCH, ANDREW NAME NAME 2335 SANDERS RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORTHBROOK IL 60062 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHUMACHER, LAWRENCE NAME NAME 2335 SANDERS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTHBROOK IL 60062 CITY-ST-ZIP Change Addition ☐ Delete TITLE WENZ, CARL NAME NAME 2335 SANDERS RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Addition ☐ Change TITLE ☐ Defete TITLE CARTER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL ☐ Delete ☐ Change ☐ Addition TITLE TITLE RASMUSSEN, DONALD NAME STREET ADDRESS 200 WEATHERSFIELD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

847-498-6440

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 part 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 feetiver of visues 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 approximation of the corporation o

SIGNATURE: