

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L97963

1. Entity Name

RESMAL, INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90060 030 ***150.00

Principal Place of Business

Mailing Address

111 SKOKIE BOULEVARD
WILMETTE IL 60091

4126 NORLAND AVE.
BURNABY BC., CANADA V5G 3S8

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3827865

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CUTLER, NORMAN 111 SKOKIE BLVD WILMETTE IL 60091	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WEINSTEIN, JOEL W. 111 SKOKIE BLVD WILMETTE IL 60091	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GROSSBERG, ARTHUR J. 3201 NORTH 72ND AVE HOLLYWOOD FL 60091	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOEWEN, RAYMOND L. 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS HYNDMAN, PETER S. 4126 NORLAND AVE. BURNABY BC., CANADA V5G 3S8	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEINSTEIN, ROBERT A. 24100 N HWY 45 VERNON HILLS IL 60061-3180	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS	<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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

(604) 299-9321

Date

Daytime Phone #

CR2E034 (9/99)

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ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR **RESMAL, INC.**

Names and Business Addresses of ALL Officers and Directors:

Director:	Weedon, Michael G. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Director, Vice President & Assistant Secretary	Hyndman, Peter S. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Chairman:	Weinstein, Joel W. 111 Skokie Blvd. Wilmette, IL 60091
President:	Weinstein, Robert A. 24100 North Highway 45 Vernon Hills, IL 60061-3180
Vice President:	Cashner, Jeffrey L. 3205 West Davis, Suite 200A Conroe, TX 77304
Vice President:	Gilchrist, Sean M. 3205 West Davis, Suite 200A Conroe, TX 77304
Vice President:	Grossberg, Arthur 3201 North 72 nd Avenue Hollywood, FL 33024
Vice President:	Hawes, Dwight K. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Vice President:	Kerr, Malcolm P. 45 South Avenue, Suite 100 Marietta, GA 30060
Vice President:	Weinstein, Mark 111 Skokie Blvd. Wilmette, IL 60091

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Secretary & Treasurer:

Hardiman, Joseph T.
311 Elm Street, Suite 1000
Cincinnati, OH 45202

947344

Assistant Secretary:

Gushulak, Ronald
3205 West Davis, Suite 200A
Conroe, TX 77304