## **2000 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## **FILED** DOCUMENT # M78174 May 03, 2000 8:00 am Secretary of State LAKE HILLS UTILITIES, INC. 05-03-2000 90010 033 \*\*\*150.00 Principal Place of Business Mailing Address 200 WEATHERFIELD AVENUE 2335 SANDERS ROAD ALTAMONTE SPRINGS FL 32714 NORTHBROOK IL 60062-6108 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 59-2887605 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent---7- Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. CE<sub>0</sub> ☐ Change ☐ Addition ☐ Delete TITLE TITLE CAMAREN, JAMES NAME NAME STREET ADDRESS 2335 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTHBROOK IL 60062 ☐ Addition Change | TITLE Delete TITLE DOPUCH, ANDREW NAME NAME STREET ADDRESS 2335 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete TITLE Change ☐ Addition SCHUMACHER, LAWRENCE NAME STREET ADDRESS 2335 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP NORTHBROOK IL 60062 CITY-ST-ZIP **VP** ☐ Addition Delete TITLE Change TITLE WENZ, CARL NAME NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME CARTER, DAVID STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK, IL 60062 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME RASMUSSEN, DONALD STREET ADDRESS STREET ADDRESS 200 WEATHERSFIELD AVENUE CITY-ST-ZIP CITY-ST-7IP ALTAMONTE SPRINGS 13. I hereby certify that the information supplied with this filling 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.

NG OFFICER OR DIRECTOR

4/4/2000

847-498-6440

Daytime Phone #