2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P0000042822 KEY OUTDOOR CO. 01-25-2001 90234 046 ***150.00 Mailing Address Principal Place of Business P O BOX 206 P O BOX 206 KANKAKEE IL 60901 KANKAKEE IL 60901 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 36- 4361985 Applied For City & State City & State 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 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. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition M Delete TITLE TITLE DAHL, ROBERT NAME NAME STREET ADDRESS P O BOX 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KANKAKEE IL 60901 Bonnie Thompson 2120 Chippewa Dr. Bourbonnaia Ol 60914 Change ☐ Addition ☐ Delete TITLE TITLE NAME THOMPSON, BONNIE NAME STREET ADDRESS STREET ADDRESS 111 DARTMOUTH DR CITY-ST-7/P CITY-ST-ZIP **BOURBONNAIS IL 60914** Change -- Addition ☐ Delete TITLE TITLE NAME GADBOIS, LLOYD NAME STREET ADDRESS STREET ADDRESS 1345 INGLESH AVE CITY-ST-ZIP CITY-ST-ZIP **BRADLEY FL 60915 Addition** Change Change ☐ Delete TITLE TITLE aswalo NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP 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

BONNIE Thompson

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2