

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000108562

1. Entity Name
BCL FOOTWEAR II, INC.

Principal Place of Business
934 WATERFORD LANE
NORTHBROOK IL 60062

Mailing Address
934 WATERFORD LANE
NORTHBROOK IL 60062

2. Principal Place of Business

3. Mailing Address

550 FRONTAGE RD.
Suite 2415
Northfield, IL
60062 U.S.A.

550 FRONTAGE RD.
Suite 2415
Northfield, IL
60062 U.S.A.

FILED
Sep 18, 2001 8:00 am
Secretary of State

09-18-2001 90013 014 ***558.75



DO NOT WRITE IN THIS SPACE

4. FEI Number

36-4426724

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

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)

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FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Lawrence J. Rosen
550 FRONTAGE RD. Suite 2415
Northfield, IL, 60062

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Lawrence J. Rosen
550 FRONTAGE RD. Suite 2415
Northfield, IL, 60062

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CITY-ST-ZIP

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SIGNATURE: *Lawrence J. Rosen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/10/01 847-441-9313

Date

Daytime Phone #

CR2034 (5/01)