

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

9/8/2003-90137-003-\$150.00-\$150.00

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DOCUMENT # P02000112533 1. Entity Name: TEAK EXPERIENCE CO. 1.01E WIL. 17-0000000000		 FILED 03 SEP 29 AM 11:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 13141 MCGREGOR BLVD STE 9 FT. MYERS FL 33919		Mailing Address 261 MONARCH DRIVE STREAMWOOD IL 60107	
2. Principal Place of Business 27200 Riverview Cntr. Blvd		3. Mailing Address Suite, Apt. #, etc. Suite 103	
City & State Bonita Springs, FL		City & State Bonita Springs, FL	
Zip 34134		Country USA	
4. FEI Number 141853433		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHUMANN, RAYMOND L 13141 MCGREGOR BLVD STE 9 FT. MYERS FL 33919		7. Name and Address of New Registered Agent Name Raymond L. Schumann Street Address (P.O. Box Number is Not Acceptable) 27200 Riverview Center Blvd. Suite 103 City Bonita Springs FL Zip Code 34134	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP THOMAS, SUZANNE H 261 MONARCH DRIVE STREAMWOOD IL 60107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMAS, RICHARDS C 261 MONARCH DRIVE STREAMWOOD IL 60107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THOMAS, MARIE H 261 MONARCH DRIVE STREAMWOOD IL 60107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 9/24/03 Daytime Phone # 239-949-1006	

CR2E034 (4/03)

9/2/30