

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
Suzanne M. Martin
Secretary of State
CORPORATE CORPORATION

DOCUMENT # P05600

(2)

1. CORPORATION NAME

USR-MAAT INVESTMENTS, INC.

Principal Place of Business

15750 S HARLEM
SUITE 28
ORLAND PARK IL 60462
US

Mailing Address

15750 S. HARLEM
STE. 28
ORLAND PARK IL 60462
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/08/1985 3a. Date of Last Report 02/28/1994

4. FBI Number 36-3307266 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.03, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 15750 S. HARLEM AVENUE 26
State, Apt. #, etc. Suite, Apt. #, etc.
22 SUITE 28 27
City & State City & State
23 ORLAND PARK ILLINOIS 28
Zip Country Zip Country
24 60462 25 USA 29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person appointed as registered agent and the corporation

NOTE: Registered Agent signature required when transferring

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PD HALIKIAS, MICHAEL	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	15750 HARLEM AVE.	1.2 NAME	
CITY, ST, ZIP	ORLAND PARK IL	1.3 STREET ADDRESS	
		1.4 CITY, ST, ZIP	
NAME	S GUILLORY, JOEL R	2.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	15750 S. HARLEM	2.2 NAME	
CITY, ST, ZIP	ORLAND PARK IL	2.3 STREET ADDRESS	
		2.4 CITY, ST, ZIP	
NAME	TD GUILLORY, JOEL R.	3.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	175 E. DELAWARE PL.6309	3.2 NAME	
CITY, ST, ZIP	CHICAGO IL	3.3 STREET ADDRESS	
		3.4 CITY, ST, ZIP	
NAME	AS WALTRICH, SHARON	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	15750 S. HARLEM AVE.	4.2 NAME	
CITY, ST, ZIP	ORLAND PARK IL	4.3 STREET ADDRESS	
		4.4 CITY, ST, ZIP	
NAME		5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY, ST, ZIP		5.3 STREET ADDRESS	
		5.4 CITY, ST, ZIP	
NAME		6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		6.2 NAME	
CITY, ST, ZIP		6.3 STREET ADDRESS	
		6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(4)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my registered agent has the name listed as it made public. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

[Signature] PRESIDENT
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/95 708-429-6313
DATE AND TELEPHONE NUMBER