2001 UNIFORM BUSINESS REPORT (UBR)

Sep 06, 2001 8:00 am Secretary of State P14280 DOCUMENT # 1. Entity Name ESTECH, INC. 09-06-2001 90299 001 *1,100.00 Principal Place of Business Mailing Address BARTOW HOLINGS, INC. BARTOW HOLINGS, INC. 12128 701 HARGER RD., STE. 190 701 HARGER RD., STE. 190 OAK BROOK IL 60521 OAK BROOK IL 60521 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3346659 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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 FILE NOW!!! FEE IS \$550.00 9. 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 September 12, 2001 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME BARNETT, J CONNALLY NAME 1857 KELLER ROAD STREET ADDRESS STREET ADDRESS FT. MEADE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUSTAFSON, F. EDWARD NAME STREET ADDRESS 701 HARGER RD. STREET ADDRESS CITY-ST-ZIP OAK BROOK IL CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete MULLIS, MICHAEL S. ___ NAME STREET ADDRESS 1857 KELLER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MEADE FL ☐ Delete ☐ Change ☐ Addition BARNETT, J CONNELLY JR NAME STREET ADDRESS 1857 KELLER ROAD STREET ADDRESS CITY-ST-ZIP FT. MEADE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SCHUSTER, STEPHEN M. STREET ADDRESS 701 HARGER RD. STREET ADDRESS CITY-ST-ZIP OAK BROOK FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 not an 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 of trustee employered of 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 attaching that it is a maderial with an address, with an address, with an address, with an address, with an address.

SIGNATURE:

Stephen M. Sch Julie McQUIR Vice President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/10/01

Stephen M. Schuster

630-575-2342