FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am DOCUMENT # P14280 **Secretary of State** 1. Entity Name 03-06-2002 90030 047 ***150.00 ESTECH, INC. Mailing Address Principal Place of Business BARTOW HOLINGS, INC. BARTOW HOLINGS, INC. 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 BARTOW DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 13-3346659 Not Applicable Zip Country Zip 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 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) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE BARNETT, J CONNALLY NAME NAME STREET ADDRESS 1857 KELLER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. MEADE FL ☐ Addition Delete ☐ Channe TITLE TITLE NAME GUSTAFSON, F. EDWARD NAME STREET ADDRESS STREET ADDRESS 701 HARGER RD. CITY-ST-7IP CITY-ST-ZIP OAK BROOK IL ☐ Delete ☐ Change Addition TITLE TITLE NAME MULLIS, MICHAEL S. NAME STREET ADDRESS STREET ADDRESS 1857 KELLER ROAD CITY-ST-ZIP CITY-ST-ZIP FT MEADE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE BARNETT, J CONNELLY JR NAME NAME STREET ADDRESS STREET ADDRESS 1857 KELLER ROAD CITY-ST-ZIP CITY-ST-ZIP FT. MEADE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SCHUSTER, STEPHEN M. STREET ADDRESS STREET ADDRESS 701 HARGER RD. CITY-ST-ZIP CITY-ST-ZIP OAK BROOK FL ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 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 eport 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 professe empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen M. Schuster Vice President

2/15/02

Daytime Phone #

CR2E034 (9/01)