

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21938

1. Corporation Name

JERBO HOLDINGS I, INC.

Principal Place of Business

633 SKOKIE BLVD SUITE #206
NORTHBROOK IL 60062

Mailing Address

633 SKOKIE BLVD SUITE #206
NORTHBROOK IL 60062

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90075 008 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1988

4. FEI Number

36-3617004

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 1725 Sidewinden Dr

Suite, Apt. #, etc.

22 Suite 1000

City & State

23 Park City UT

Zip

24 84060

Country

25 USA

2a. Mailing Address

26 1725 Sidewinden Dr

Suite, Apt. #, etc.

27 Suite 1000

City & State

28 Park City UT

Zip

29 84060

Country

30 USA

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME REINSDORF, JERRY M.

STREET ADDRESS 633 SKOKIE BLVD SUITE #206
CITY-ST-ZIP NORTHBROOK IL 60062

TITLE VSD ☐ DELETE

NAME JUDELSON, ROBERT A.

STREET ADDRESS 633 SKOKIE BLVD SUITE #206
CITY-ST-ZIP NORTHBROOK IL 60062

TITLE AS ☐ DELETE

NAME PENNER, GERALD M.

STREET ADDRESS 525 WEST MONROE ST. #1600
CITY-ST-ZIP CHICAGO IL 60661

TITLE AS ☐ DELETE

NAME CHANESS, LARRY

STREET ADDRESS 633 SKOKIE BLVD SUITE #206
CITY-ST-ZIP NORTHBROOK IL 60062

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ☒ Change ☐ Addition

1.2 NAME Reinsdorf, Jerry M.

1.3 STREET ADDRESS 1725 Sidewinden Dr. Suite 1000

1.4 CITY-ST-ZIP Park City UT 84060

2.1 TITLE VSD ☒ Change ☐ Addition

2.2 NAME Judelson, Robert A.

2.3 STREET ADDRESS 1725 Sidewinden Drive Suite 1000

2.4 CITY-ST-ZIP Park City, UT 84060

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE AS ☒ Change ☐ Addition

4.2 NAME Channess, Larry

4.3 STREET ADDRESS 1725 Sidewinden Dr. Suite 1000

4.4 CITY-ST-ZIP Park City, UT 84060

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/99

Date

(435) 645-7755

Daytime Phone #

CR2034 (11/98)