2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # P25412** 1. Entity Name ROGERSOL, INC. 02-05-2001 90036 045 ***150.00 Ţ. . Principal Place of Business Mailing Address 5538 N. NORTHWEST HIGHWAY 5538 N. NORTHWEST HIGHWAY CHICAGO IL 60630 CHICAGO IL 60630 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 36-3494347 Not Applicable Zip 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 Name PALMER, CHARLES Street Address (P.O. Box Number is Not Acceptable) 312 SW 17TH ST STE 300 FT LAUDERDALE FL 33316 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition TITLE NICHOL, NORMAN NAME NAME 1021 DOVER CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIBERTYBILLE IL TITI F ☐ Delete ☐ Change ☐ Addition NAME PALMER, CHARLES NAME STREET ADDRESS 312 SW 17TH ST STE 300 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete ANDERSON, GARY NAME NAME STREET ADDRESS 1124 WIND ENERGY PASS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BATAVIA IL Delete TITLE X Change ☐ Addition TITLE DIDOMENICO, VICTORIA DIDOMINICO, VICTORIA NAME NAME 3608 N FALCON COURT STREET ADDRESS 3608 N FALCON COURT STREET ADDRESS ROLLING MEADOWS IL CITY-ST-ZIP CITY-ST-ZIP **ROLLING MEADOWS IL** ☐ Delete Change ■ Addition TITLE TITLE SHARON DRESSLER NAME NAME STREET ADDRESS STREET ADDRESS 312 SW 17th ST, STE 300 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL ☐ Delete ☐ Addition Change TITLE TITLE 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 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 11 or Block 12 if changed, or on an attachmen with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED