

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P31201 1. Corporation Name CASJ Marine, Corp.			
Principal Place of Business 3455 Salt Creek Lane, Suite 200 Arlington Heights, IL 60005		Mailing Address	
2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent Corporation Service Company 1201 Hays Street Tallahassee, FL 32301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 _____ (NOT: Registered Agent signature required when reissuing) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	Chairman	☐ DELETE	
NAME	Richard J Stephenson		
STREET ADDRESS	125 Buckley Road		
CITY-ST-ZIP	Barrington Hills, IL 60010		
TITLE	President	☐ DELETE	
NAME	Alicia Stephenson		
STREET ADDRESS	125 Buckley Road		
CITY-ST-ZIP	Barrington Hills, IL 60010		
TITLE	Vice President	☐ DELETE	
NAME	Christopher Stephenson		
STREET ADDRESS	125 Buckley Road		
CITY-ST-ZIP	Barrington Hills, IL 60010		
TITLE	Secretary	☐ DELETE	
NAME	Shawn Stephenson		
STREET ADDRESS	125 Buckley Road		
CITY-ST-ZIP	Barrington Hills, IL 60010		
TITLE	Treasurer	☐ DELETE	
NAME	Jennifer Stephenson		
STREET ADDRESS	125 Buckley Road		
CITY-ST-ZIP	Barrington Hills, IL 60010		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	Vice President	☒ Change ☐ Addition	
1.2 NAME	Ann E. Stephenson		
1.3 STREET ADDRESS	125 Buckley Road		
1.4 CITY-ST-ZIP	Barrington Hills, IL 60010	☐ Change ☐ Addition	
2.1 TITLE		☐ Change ☐ Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP		☐ Change ☐ Addition	
3.1 TITLE		☐ Change ☐ Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP		☐ Change ☐ Addition	
4.1 TITLE		☐ Change ☐ Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP		☐ Change ☐ Addition	
5.1 TITLE		☐ Change ☐ Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP		☐ Change ☐ Addition	
6.1 TITLE		☐ Change ☐ Addition	
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP		☐ Change ☐ Addition	
14. I hereby certify that the information reported in this 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 a registered agent 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 in an attachment with an address.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: April 20th, 1998 Daytime Phone # _____			

CR2E034 (10/97)