FIL	E	NOW:	FILING	FEE	AFTER	MAY 1	IS	\$225.0	00
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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVIDION OF CORROBATIONS

	1	9	9	(

	1990	DIVISION OF	CORPORATI	JNS			
DOCUI	MENT # P35	802 (8)					
	Y FORD PARTNERS, IN	IC.					
Principal Place	of Business	Mailing Address				IE ARAI OUDIA OUDIA OUDIA RII	FAR OLDAN DIDAN
2355 WAUKE	egan road	2355 WAUKEGAN RD.					
STE A200 BANNOCKBL	JRN IL 60015	ste a200 Bannockburn II. 600	715				
US		US	,,,		3. Date Incorporated or Qualified 10/07/1991	3a. Date of Last	
2. Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number	04/26/19	Applied For
21		26			36-3728557		Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		5 Additional
City & State	9	City & State			6. Election Campaign Financing		Required
23		28			Trust Fund Contribution		00 May Be ed to Fees
Zip	Country	Zip	Country		8. This corporation has liability for		s 199.032,
24	25 9. Name and Address of C	29 Current Registered Agent	30		Florida Statutes Yes 10. Name and Address of New F	ANO Registered Agent	
			81	Name	To traine and Addied of them I	ogistores Agent	
	ENTICE-HALL CORPORATION	ON SYSTEM, INC.	82	Street A	Address (P.O. Box Number is Not Acceptab	ole)	····
	AYES ST.		93				
STE. #1	ius IASSEE FL 32301		83				
IALDAN	MODEL FL 32301		84	City		FI 85 Z	Ip Code
11. Pursuant t	to the provisions of Sections 607	7.0502 and 607.1508, Florida Statute	es, the above-	named co	rporation submits this statement for the pu	roose of changing its	registered office
familiar wit	eo agent, or both, in the State c th, and accept the obligations of	n Florida. Such change was authorize f, Section 607.0505, Florida Statutes.	ed by the corp	oration's t	board of directors. I hereby accept the app	ointment as registere	d agent. I am
SIGNATURE _							
12.	Signature, typed or printed nanle of registers OFFICEF	ed agent and title if applicable. (NOT RS AND DIRECTORS	TE Registered Ager		quired when reinstating) ADDITIONS/CHANGES TO OFF	DATE ICERS AND DIRECT	OBS IN 12
TITLE	CEO/P	☐ DELETE	1. 1 TITLE	Ţ	SVP	Change	
NAME	MEADOR, THOMAS E.	OTT 1000	1.2 NAME		Lieberman, Alan D	00E # au	
STREET ADDRESS	2355 WAUKEGAN RD., BANNOCKBURN IL \	SIE A200 e 00 1 5	13 STREET	ADDRESS	2355 Wankegan Kur	-46	
CITY-ST-ZIP TITLE	TASD / S v P	DELETE	1.4 CITY - S 2 1 TITLE	T-ZIP	SUP Lieberman, Alan G 2355 Waukegan Road, Su Bunnockburn, IL Ge	☐ Change	Addition
NAME	PARKER, BRIAN D	<u></u>	2 2 NAME				
STREET ADDRESS	2355 WAUKEGAN ROAL		2 3 STREET	ADDRESS			
CITY-ST-7IP	1	00015	2 4 CITY - S	T-ZIP		F-1 2	
TITLE NAME	VS OGLE, JERRY M	☐ DELETE	3 1 TITLE 3.2 NAME			☐ Change	☐ Addition
STREET ADDRESS	2355 WAUKEGAN RD.,	STE A200	3.2 NAME	ADDRESS			
CITY-ST-ZIP		60015	3 4 CITY - S		E:00001 24	7 ~ ~ ~ ~ ~	
TITLE	EV	DELETE	4, 1 TITLE			167 - Official of	Addition Addition
NAME CARLES ADDRESS	WOOD, ALLAN 2355 WAUKEGAN RD, S	PTE AOM	4.2 NAME		***200.00		
STREET ADDRESS CITY-ST-ZIP	BANNOCKBURN IL	DIE AZW	4.3 STREET 4.4 CITY - S				
TITLE	SV	DELETE	5 1 TITLE	1 - ZIF		Change	Addition
NAME	DUHIG, DANIEL A	7.	5.2 NAME				
STREET ADDRESS	2355 WAUKEGAN RD, S	STE A200	5.3 STREET	ADDRESS			
CITY - ST - ZIP	BANNOCKBURN IL	ביי הכובדנ	5.4 CITY - S	T-ZIP	· · · · · · · · · · · · · · · · · · ·		fm 1220
TITLE NAME	SRV DARRAGH, ALEX AND 4	□ DELETE	6.1 TITLE 6.2 NAME			☐ Change	Addition
STREET ADDRESS	2355 WAUKEGAN RD, S		6.3 STREET	ADDRESS		1.1	- H
City-St-ZIP	BANNOCKBURN IL (00015	64 CITY S	1-7/		Y	10
14. I do hereb	y certify that the information sup	plied with this filing is voluntarily furni	shed and doe	not qual	ify for the exemption stated in Section 119, curate and that my signature shall have the	07(3)(k), Florida Statusame legal effect as	ites. I further
oath; that I	I am an officer or director of the	corporation or the receiver or trustee	emp	o execute	curate and that my signature shall have the other foot, Fk	orida Statutes; and th	nat my name
alvhours it i	DOOR TE OF BIOCK TO P CHANGE	G, Or On an accounting the will are 2000	TH []		JERRY M. OGLE		

Vice President and Secretary 847-267-1600