2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # P36667** May 09, 2000 8:00 am Secretary of State 1. Entity Name HMG OF ORLANDO, INC. 05-09-2000 90055 018 ***150.00 Mailing Address Principal Place of Business 9990 INTERNATIONAL DR 1111 PLAZA DR ORLANDO FL 32819 STE 200 SCHAUMBURG IL 60173-4996 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3784805 Not Applicable Country Zip 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 . Name ARCOS, ERNIE Street Address (P.O. Box Number is Not Acceptable) 2323 MCCOY RD ORLANDO FL 32809 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Detete ☐ Change ☐ Addition CATALDO, C.A. NAME 1111 PLAZA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCHAUMBERG IL CITY-ST-ZIP ۷D ☐ Addition TITLE ☐ Delete TITLE ☐ Change CATALDO, ROBERT NAME NAME 1111 PLAZA DR STREET ADDRESS STREET ADDRESS SCHAUMBERG IL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE GAVZER, CHARLES A. NAME NAME 1111 PLAZA DR STREET ADDRESS STREET ADDRESS SCHAUMBERG IL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE GINGRICH, WILLIAM D. NAME NAME STREET ADDRESS 1111 PLAZA DR STREET ADDRESS SCHAUMBERG IL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 faport 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 of true face of the 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 attachment with a paging state of the empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

NOTIFIE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/25/00 847-517-9090

☐ Change

Addition

CR2E034 (9/99