## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## **FILED** Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # P37157** 1. Entity Name MCARDLE ENTERPRISES, INC. 01-22-2001 90020 043 \*\*\*150.00 Mailing Address Principal Place of Business POST OFFICE BOX 64 POST OFFICE BOX 64 ST. CHARLES IL 60174 ST. CHARLES IL 60174 606357 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 36-3709485 Not Applicable Ζip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (10/00) Addition DCP ☐ Change TITLE ☐ Delete TITLE MCARDLE, DAVID A. NAME STREET ADDRESS STREET ADDRESS 4051 E MAIN ST CITY-ST-ZIP CITY-ST-ZIP ST. CHARLES IL 60174 ☐ Delete ☐ Change Addition TITLE TITLE MCARDLE, EDWARD K. NAME NAME STREET ADDRESS STREET ADDRESS 5101 CAROLINE CITY-ST-ZIP **HOUSTON TX 77004** CITY-ST-7IP ☐ Delete ---☐ Addition TITLE TITLE KELLY, THOMAS J. NAME NAME STREET ADDRESS STREET ADDRESS 1600 E MAIN ST STE B CITY-ST-ZIP CITY-ST-7IP ST. CHARLES IL 60174 Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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