410-224-8770

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

## FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # P39024** 1. Entity Name LWG, INC. 01-29-2001 90108 015 \*\*\*150.00 Principal Place of Business Mailing Address 3455 COMMERCIAL AVE 3455 COMMERCIAL AVE NORTHBROOK IL 60062-1818 NORTHBROOK IL 60062-1818 906732 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3651931 Not Applicable 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 ADAMS, CHARLES J II Street Address (P.O. Box Number is Not Acceptable) 13930 LYNMAR BLVD TAMPA FL 33626 City Zip Code 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Addition TITLE Delete. TITLE Change GOLDSTEIN, WILLIAM A. NAME STREET ADDRESS 2255 CASTILIAN STREET ADDRESS CITY-ST-ZIP NORTHBROOK IL CITY-ST-ZIP Annapolis, Md 21401 TITLE ☐ Delete ☐ Change ☐ Addition TITLE PINCUS, THEODORE NAME NAME STREET ADDRESS STREET ADDRESS 2021 RESEARCH DR CITY-ST-ZIP CITY-ST-7IP ANNAPOLIS MD 21401 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 attachment with an eddress with all other like empowered.