2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P94000025440** PEBBLE CREEK UTILITIES, INC. 04-27-2001 90269 042 ***150.00 Principal Place of Business Mailing Address 200 WEATHERSFIELD AVENUE 2355 SNADERS RD C0053306 ALTAMONTE SPRINGS FL 32714 NORTHBROOK IL 60062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3980286 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 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 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. CE₀ ☐ Delete TITLE ☐ Change Addition TITLE CAMAREN, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SCHUMACHER, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL TITLE ☐ Delete ☐ Change ☐ Addition DOPUCH, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL Change TITLE ☐ Delete TITLE Addition NAME WENZ, CARL NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-7IP NORTHBROOK IL CITY-ST-7IP ☐ Delete TITLE TITLE Thange Addition CARTER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 2335 SANDERS RD CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 1/8 TITLE ☐ Delete TITLE Change ☐ Addition NAME RASMUSSEN, DONALD STREET ADDRESS STREET ADDRESS 200 WEATHERSFIELD AVE CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 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 address, with all other like empowered.

Andrew Dopuch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

1/0/01

847-498-6440

Daytime Phone #