## 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # P94000076225 1. Entity Name BRS CONSTRUCTION CORP. 05-18-2000 90289 022 \*\*\*150.00 Principal Place of Business Mailing Address 1600 GOLF RD 1600 GOLF RD **SUITE 750** SUITE 750 ROLLING MEADOWS IL 34677-2466 **ROLLING MEADOWS IL 60008** US 2. Principal Place of Business 3. Mailing Address 1032 EATLANE CLUB DO 1032 EAST LATE CLUB 12-11 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0529968 Not Applicable Buch 192W 47 Zip Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 34677 541077 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOMBACH, GEOFFREY S Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD. **SUITE 1950** FORT LAUDERDALE FL 33394 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE Change ☐ Delete TITLE STARNES, BOB R NAME NAME 1032 EAST LANC CLUS Drive 118 HALY RD., 16N STREET ADDRESS STREET ADDRESS EAST DUNDEE IL 60118 CITY-ST-ZIP CITY-ST-ZIP 34100 2/92WAN ☐ Delete ☐ Change ☐ Addition TITI F TITLE ROBERT R. STARNES NAME NAME 1600 GOLF ROAD SUITE #750 STREET ADDRESS STREET ADDRESS **ROLLING MEADOWS FL 60008** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

13. I hereby certify that the information supplied with this filing opes 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 supply mental report is the land accordate 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 trusted emporated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receip changed, or on an attachment ke empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR