

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90042 050 ***150.00

DOCUMENT # P95000048435

1. Entity Name

NATIONAL ADJUSTMENT CORPORATION

Principal Place of Business

**3909 N.E. 163 STREET
 SUITE 305
 N. MIAMI BEACH FL 33160**

Mailing Address

**3909 N.E. 163 STREET
 SUITE 305
 N. MIAMI BEACH FL 33160**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0633016**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRIMSLEY, CHARLES

3909 N.E. 163 STREET

3RD FLOOR

N. MIAMI BEACH FL 33160

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **PARRILLO, RICHARD JR.**
 STREET ADDRESS **3909 NE 163 ST 3RD FL**
 CITY-ST-ZIP **N. MIAMI BEACH FL 33160**

TITLE **SD** ☐ Delete
 NAME **PARRILLO, MICHAEL**
 STREET ADDRESS **815 W. VAN BUREN STREET, #400**
 CITY-ST-ZIP **CHICAGO IL 60607**

TITLE **T** ☐ Delete
 NAME **RIVARD, JEAN-GUY**
 STREET ADDRESS **3909 N.E. 163 STREET, 3RD FLOOR**
 CITY-ST-ZIP **N. MIAMI BEACH FL 33160**

TITLE **D** ☐ Delete
 NAME **PARRILLO, RICHARD SR.**
 STREET ADDRESS **3909 N.E. 163 STREET, 3RD FLOOR**
 CITY-ST-ZIP **N. MIAMI BEACH FL 33160**

TITLE **PD** ☐ Delete
 NAME **PARRILLO, BEAU**
 STREET ADDRESS **3909 N.E. 163 STREET, 3RD FLOOR**
 CITY-ST-ZIP **N. MIAMI BEACH FL 33160**

TITLE **D** ☐ Delete
 NAME **MCCARTHY, BARBARA**
 STREET ADDRESS **20 BAYBROOK LANE**
 CITY-ST-ZIP **OAKBROOK IL 60521**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 address, with all other like empowered.

SIGNATURE:

Beau W. Parrillo
BEAU W. PARRILLO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/02

Date

(305) 933-5835

Daytime Phone #

CR2E034 (9/01)