

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000061183

1. Entity Name

UTILITIES, INC OF EAGLE RIDGE

Principal Place of Business
200 WEATHERSFIELD AVENUE
ALTAMONTE SPRINGS FL 32714

Mailing Address
2335 SANDERS RD.
NORTHBROOK IL 60062

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 59-3522909

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

RASMUSSEN, DONALD
200 WEATHERSFIELD AVENUE
ALTAMONTE SPRINGS FL 32714

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V
NAME RASMUSSEN, DONALD
STREET ADDRESS 200 WEATHERSFIELD AVENUE
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 ☐ Delete

TITLE VP
NAME ☒ Change ☐ Addition

TITLE CEO
NAME CAMAREN, JAMES L
STREET ADDRESS 2335 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete

TITLE ☐ Change ☐ Addition

TITLE P
NAME SCHUMACHER, LAWRENCE N
STREET ADDRESS 2335 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete

TITLE ☐ Change ☐ Addition

TITLE VP
NAME WENZ, CARL J
STREET ADDRESS 2335 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete

TITLE ☐ Change ☐ Addition

TITLE VS
NAME DOPUCH, ANDREW N
STREET ADDRESS 2335 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete

TITLE VP
NAME Carter, David
STREET ADDRESS 2335 Sanders Road
CITY-ST-ZIP Northbrook, IL 60062 ☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew Dopuch

4/8/01 847-498-6440
Date Daytime Phone #

FILED
Apr 27, 2001 8:00 am
Secretary of State
04-27-2001 90269 047 ***150.00

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DO NOT WRITE IN THIS SPACE

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