2001 UNIFORM BUSINESS REPORT (UBR) Mar 06, 2001 8:00 am DOCUMENT # **P96000069549** 1. Entity Name **Secretary of State** ARANTA CORPORATION 03-06-2001 90352 021 ***150.00 Principal Place of Business Mailing Address 123 THORNTON DRIVE 123 THORNTON DRIVE WEST PALM BEACH FL 33418 WEST PALM BEACH FL 33418 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 65-0690028 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zio Code City 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change · 🔲 Addition TITLE PTSD ☐ Defete TITI F NAME NAME ANTONIOU, IRENE D STREET ADDRESS STREET ADDRESS 123 THORNTON DR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME SCHNETTLER, RITA M STREET ADDRESS STREET ADDRESS 1901 S. MEYERS ROAD, STE. 220 CITY-ST-ZIP CITY-ST-ZIP OAKBROOK TERRACE IL 60181 TITLE TITLE ■ Addition □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CiTY-ST-ZIP TITLE ☐ Addition Delete NAME

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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Kta M. Achnotlly

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Rita M. Schnettler

☐ Delete

☐ Delete

2-28-11

(630)932-5700x310

☐ Change

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☐ Addition

Daytime Phone #