

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90300 034 ***150.00

DOCUMENT # P96000084172

1. Entity Name
CGI CAPITAL, INC.

Principal Place of Business

**1011 CAMPUS DRIVE
 MUNDELEIN IL 60060
 US**

Mailing Address

**1011 CAMPUS DRIVE
 MUNDELEIN IL 60060
 US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0701214

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**ATLAS PEARLMAN, P.A.
 % ROXANNE K. BEILLY, ESQ.
 350 E. LAS OLAS BLVD, #1700
 FORT LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent

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	S	<input type="checkbox"/> Delete
NAME	ANDREWS, MICHAEL	
STREET ADDRESS	815 WESTMORELAND DRIVE APT 13	
CITY-ST-ZIP	VERNON HILLS IL 60061	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	TANNER, ARTHUR	
STREET ADDRESS	23460 GARDEN LANE	
CITY-ST-ZIP	LAKE ZURICH IL 60047	
TITLE	D	<input type="checkbox"/> Delete
NAME	BROWN, ERIK	
STREET ADDRESS	602 APT. C SOUTH MILWAUKEE AVENUE	
CITY-ST-ZIP	LIBERTYVILLE IL 60048	
TITLE	D	<input type="checkbox"/> Delete
NAME	HALPERN, GREG	
STREET ADDRESS	1713 NORTH PLAYER COURT	
CITY-ST-ZIP	VERNON HILLS IL 60060	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Arthur C. Tanner
ARTHUR C. TANNER 4/29/02 847-549-6002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)