2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Executive Vice-President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # **P97000065736** ECS OF ILLINOIS, INC. 02-01-2001 90192 030 ***150.00 Principal Place of Business Mailing Address 1001 IVES DAIRY RD. SUITE 206 1001 IVES DAIRY RD. SUITE 206 N MIAMI BEACH FL 33180 N MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0767199 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHILLINGER, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 1001 IVES DAIRY RD, SUITE 206 N MIAMI BEACH FL 33179 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **VPTD** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHILLINGER, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 1001 IVES DAIRY RD., #206 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33180 ☐ Change ■ Addition TITI F ☐ Delete TITLE NAME SCHILLINGER, DAVID NAME STREET ADDRESS 1001 IVES DAIRY RD., #206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33180 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

01/08/01

Daytime Phone #