2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # P97000077082 DIAL'S TENT & AWNING OF FLORIDA, INC. 01-26-2000 90140 011 ***150.00 Principal Place of Business Mailing Address 10 CENTRAL PKWY, STE. 240 10 CENTRAL PKWY, STE. 240 STUART FL 34994-5916 STUART FL 608940 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 65-0841945 Not Applied 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 HARRIS, OLIVER H Street Address (P.O. Box Number is Not Acceptable) 10 CENTRAL PKWY, STE. 240 STUART FL 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, 2000 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 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DIAL, NORMAN P NAME STREET ADDRESS STREET ADDRESS 254 REBECCA RD. CITY-ST-ZIP CITY-ST-ZIP JOLIET IL 60435 ☐ Change Addition ☐ Delete TITLE NAME DIAL. SANDRA K NAME STREET ADDRESS 254 REBECCA RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JOLIET IL 60435 Delete TITLE ☐ Change ☐ Addition TITLE DIAL, MATTHEW P NAME NAME STREET ADDRESS **4816 GOODHUE LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLAINFIELD IL 60544 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CULLEN, STEPHANIE NAME STREET ADDRESS 2836 N SOUTHPORT -B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60657 ☐ Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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