## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P98000077449** Mar 29, 2000 8:00 am **Secretary of State** ROUTE 66 ENTERTAINMENT, INC. 03-29-2000 90066 025 \*\*\*150.00 Principal Place of Business Mailing Address 4 N 191 CENTRAL AVE 4 N 191 CENTRAL AVE BENSENVILLE IL 60106 BENSENVILLE IL 60106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 58-2414953 Not Applicable Zip Country Zip 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 DEROUEN, SHELLY A Street Address (P.O. Box Number is Not Acceptable) 1953 COLONIAL BLVD FT MYERS FL 33907 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. 11. Addition Change **PSTD** TITLE ☐ Delete TITLE KRENC, DONALD R NAME NAME STREET ADDRESS STREET ADDRESS 4 N 191 CENTRAL AVE CITY-ST-ZIP CITY-ST-7IP BENSENVILLE IL 30106 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MENIER, DEAN A STREET ADDRESS STREET ADDRESS 4 N 191 CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP BENSENVILLE IL 30106 ☐ Addition [ ] Change TITLE ☐ Delete TITLE NAME NAME HONINGFORD, JASON STREET ADDRESS 4 N 191 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BENSENVILLE IL 30106 ☐ Change ☐ Addition Delete TITLE TITLE NAME KRENC. CHRISTINE MAKAE STREET ADDRESS STREET ADDRESS 4 N 191 CENTRAL AVE CITY-ST-7IP CITY-ST-ZIP **BENSENVILLE IL 30106** Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Detete Addition TITLE TITLE 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.

SIGNATURE:

3/22/2000

630 833-7338

Daytime Phone #