FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2001 8:00 am DOCUMENT # P98000100353 **Secretary of State** 1. Entity Name THE ILLINI FIVE, INC. 07-25-2001 90011 017 ***550.00 Principal Place of Business Mailing Address 378 NEPTLINES BIGHT 378 NEPTUNES BIGHT NAPLES FL 34103 NAPLES FL 34103 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 59-3545569 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 COLEMAN, KEVIN G ESQ. Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES FL 34103 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition HENNEMAN, MICHAEL NAME NAME STREET ADDRESS 1001 WILLSHIRE DRIVE STREET ADDRESS CITY-ST-7IP **CHAMPAIGN IL 61821** CITY-ST-7/P TITLE **VD** ☐ Delete Change ☐ Addition NAME NAME BUERKETT, JOHN STREET ADDRESS 1109 STERLING DRIVE STREET ADDRESS CITY-ST-7IP CHAMPAIGN IL 61821 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH. DENNIS NAME STREET ADDRESS 305 NEPTUNES BIGHT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34103 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BROEREN, STUART** NAME NAME STREET ADDRESS 3010 VALLEY BROOK DRIVE STREET ADDRESS CITY-ST-ZIP CHAMPAIGN IL 61821 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHMIDT, RICK NAME STREET ADDRESS 2207 VALLEY BROOK DRIVE STREET ADDRESS CITY-ST-ZIP **CHAMPAIGN IL 61821** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

7-12-01

941-643-4341

Date