2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000102211 Sep 18, 2000 8:00 am Secretary of State 1. Entity Name HR COMPLY CORPORATION 09-18-2000 90034 002 ***550.00 Mailing Address Principal Place of Business 100 EXECUTIVE WAY, SUITE 110 100 EXECUTIVE WAY, SUITE 110 PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 2. Principal Place of Business 3. Mailing Address 5515 N. Cumberland Are Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEi Number City & State 59-3544678 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 60656 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _ -GREWELL, BRUCE Street Address (P.O. Box Number is Not Acceptable) 100 EXECUTIVE WAY, SUITE 110 PONTE VEDRA FL 32082 Zio 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 13, 2000 Min, will be \$750.00 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. 15 DC Addition TITLE ☐ Delete TITLE Grogs W Beack for S. te 815 JULIAN, DAVID H NAME NAME STREET ADDRESS 580 WASHINGTON STREET ADDRESS Chicaso 14 60656 CITY-ST-ZIP CITY-ST-ZIP **GLENCOE IL 60022** ☐ Change ☐ Addition Delete TITLE TITLE JULIAN, ROBERT S NAME 812 OZK ST. #402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINNETKA IL 60093 ☐ Addition Change ☐ Delete TITI F **GREWELL. BRUCE** NAME 100 EXECUTIVE STE 110 STREET ADDRESS STREET ADDRESS PONTE VERDE FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE JULIAN, HEATHER NAME NAME 580 WASHINGTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GLENDE IL 60022** CITY-ST-7(P ☐ Change Addition ☐ Delete TITI F TITLE JULIAN, SUSAN NAME NAME 580 WASHINGTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLENCOE IL 60-0022 CITY-ST-ZIP ☐ Change ■ Addition TITLE □ Delete TITLE **GAMBLE, CONSTANCE** NAME NAME 100 EXECUTIVE WAY STE 110 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PONTE VERDE FL 32082 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.