

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S99563

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: VAN ELWAY ENTERPRISES, INC.

Current Principal Place of Business:

205 CHARITY CT
SUITE 220
NAPELS, FL 33962 US

Current Mailing Address:

1 SOUTH PIERMONT DRIVE
NORTH BARRINGTON, IL 60010 US

New Principal Place of Business:

205 CHARITY CT
SUITE 220
NAPELS, FL 34112 US

New Mailing Address:

FEI Number: 65-0310740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANCO, DAVID K
Address: 1 S PIERMONT DR
City-St-Zip: N BARRINGTON, IL

Title: VP () Delete
Name: LIPPOLD, WAYNE
Address: 4951 TAMiami TR #12
City-St-Zip: NAPLES, FL

Title: S () Delete
Name: VANCO, BARBARA
Address: 1 S PIERMONT DR
City-St-Zip: N BARRINGTON, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID K VANCO

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date