FILED Apr 07, 2003 8:00 am Secretary of State

04-07-2003 90992 045 ***158.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

V32694

1. Entity Name

HOVEROUND CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP DAVISON, RICHARD B 2151 WITHFIELD INDUSTRIAL WAY STREET ADDRESS CITY-ST-ZIP DAVISON, RICHARD B 2151 WITHFIELD INDUSTRIAL WAY STREET ADDRESS CITY-ST-ZIP DAVISON, RICHARD B 2151 WITHFIELD INDUSTRIAL WAY STREET ADDRESS CITY-ST-ZIP TITLE VD SPIELBERGER, THOMAS C STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VD SPIELBERGER, THOMAS C STREET ADDRESS CITY-ST-ZIP TITLE V DEERFIELD IL 60015 Delete TITLE NAME NELSON, GORDON Delete TITLE NAME NELSON, GORDON									
Suite, Apt. #, etc. City & State Country Country Country S. Contricted of Status Desired Recognition For Required For Number Street Address of New Registered Agent For Number For Number Street Address (FO. Box Number is Not Acceptable) Street Address (FO. Box Number is Not Acce	2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243		2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243			- 			
City & State Country S. Certificate of Status Desired S. S. 75 Additional Foot Note Applicable S. S. 75 Additional Foot Registered Agent 7. Name and Address of New Registered Agent KRUSE, GEORGE W. Stroct Address (P.O. Box Number is Not Acceptable) City City FL Zip Code 8. The above named critity submits this statement for the purpose of changing its registered agent, or both, in the State of Florica. I am familiar with, and accept men obligations of registered agent, or both, in the State of Florica. I am familiar with, and accept men obligations of registered agent. Signallul Fig. FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICER NAD DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 NOW. KRUSE, GEORGE W. KRUSE, THOMAS E. STRET ADDRESS 2151 WHITFIELD INDUSTRIAL WAY STRET ADDRESS 2151 WHITFIELD INDUSTRIAL WAY STRET ADDRESS 2151 WHITFIELD INDUSTRIAL WAY STRET ADDRESS STRET ADDRESS 2151 WHITFIELD INDUSTRIAL WAY STRET ADDRESS STRET	2. Principal Place of Business		3. Mailing Address						
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Zip Country Zip Country S. Certificate of Status Desired S. 3.75 Additional Fee Prepared S. Certificate of Status Desired S. Certificate of Status Desired Des	City & State		City & State			5u=3123uu2		<u> </u>]
S. Name and Address of Current Registered Agent KRUSE, GEORGE W. 2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent. SIGNATURE: FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE WAVE SIREET AUDRESS 2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 THE PAYABLE, THOMAS E STREET AUDRESS 2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 CITY-ST-2P	Zip	Country	Zip	Country		5. Certificate of Status Desired	\$8.75 Ad	ditional	1
KRUSE, GEORGE W. 2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 City		6. Name and Address of Current R	egistered Agent						4
2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept ring obligations of registered agent. SIGNATURE Signature, Spirat or predef name of registered agent and text subcleable FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10.					Name				
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SIGNATURE Signature, hypert or private name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE	8. The above	named entity submits this statement for	the purpose of changing its r	registered office o	r registere	ed agent, or both, in the State of Florida. I am f	 amiliar with,	and accept	7
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	NAME STREET ADDRESS								

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

DEERFIELD IL 60015

CITY-ST-ZIP

Date

attachment

V32694

HOVEROUND CORPORATION

Directors

Thomas H. Quinn John W. Jordan II Address for directors:

1751 Lake Cook Road

Suite 550

Deerfield, IL 60015

Additional Officers

Thomas H. Quinn

Chairman of the Board

1751 Lake Cook Road

Suite 550

Deerfield, IL 60015

Danielle R. Locke

Treasurer

1751 Lake Cook Road

Suite 550

Deerfield, IL 60015

G. Robert Fisher

Assistant Secretary 1751 Lake Cook Road

Suite 550

Deerfield, IL 60015

James B. Carlson

Assistant Secretary

1751 Lake Cook Road

Suite 550

Deerfield, IL 60015

Steven L. Rist

Assistant Secretary

4520 Main Street, Suite 1100

Kansas City, MO 64111