

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-07-2003 90992 045 ***158.75

DOCUMENT # V32694

1. Entity Name
HOVEROUND CORPORATION



Principal Place of Business
**2151 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243
US**

Mailing Address
**2151 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3123992**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**KRUSE, GEORGE W.
2151 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV KRUSE, GEORGE W 2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRUSE, THOMAS E 2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THAYER, DAVID B 2151 WHITFIELD INDUSTRIAL WAY SARASOTA FL 34243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVISON, RICHARD B 2151 WITHFIELD INDUSTRIAL WAY SARASOTA FL 34243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SPIELBERGER, THOMAS C 1751 LAKE COOK RD STE 550 DEERFIELD IL 60015 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NELSON, GORDON 1751 LAKE COOK RD STE 550 DEERFIELD IL 60015 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: SIGNATURE REQUIRED **4/2/3** **(941)739-6200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

30080386
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