FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 27, 2001 8:00 am DOCUMENT # **Secretary of State** F00000007026 1. Entity Name 03-27-2001 90658 002 ***150.00 HANDEX OF ILLINOIS, INC. Principal Place of Business Mailing Address 30941 SUNEAGLE DR. 1701 W. QUINCY, UNIT 8 NAPERVILLE, IL 60540-6687 Mr. DORA, FL 32757 A0038299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 36-3785464 City & State City & State Applied For 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 WILLIAM E. TABOR, JR. Street Address (P.O. Box Number is Not Acceptable) 30941 SUNFAGLE DR. MT. DORA, FL 32757 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution! Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/C TITLE ☐ Addition ☐ Delete TITLE NAME ROGER EATMAN NAME 30941 SUNFAGLE DR. ME. DORA, FL 32757 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME GEORGE BANNON NAME 30941 SUNEAGLE DR. MI. DORA, FL 32757 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP V/P & ASSISTANT SECRETARY Addition TITLE ☐ Delete TITLE ☐ Change BRIAN RICHARDS NAME NAME 30941 SUNEAGLE DR. STREET ADDRESS STREET ADDRESS MI.DORA, FL 32757 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME WILLIAM E. TABOR, JR. STREET ADDRESS STREET ADDRESS 30941 SUNEAGLE DR. CITY-ST-ZIP CITY - ST - ZIP Mr. DORA. FL 32757 TITLE ☐ Delete ☐ Change ☐ Addition NAME WILLIAM P. MULLINS STREET ADDRESS STREET ADDRESS 30941 SUNEAGLE DR. CITY-ST-ZIP CITY-ST-ZIP ME. DORA, FL 32757 TITLE ☐ Delete Change ☐ Addition ASSISTANT SECRETARY NAME NAME ROGER E. WELL STREET ADDRESS STREET ADDRESS 30941 SUNEAGLE DR. CITY-ST-ZIP CITY-ST-7IP CITY-ST-ZIP TI. DORA. FL 32757 13. I hereby certify that the information supplied with this filling does not gualify 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 empowed to execute this report as required by Chapter 60?, 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.

WILLIAM E. TABOR, JR. SECRETARY

SIGNATURE: _

02/01/01

Daytime Phone #

OFFICERS AND DIRECTORS HANDEX OF ILLINOIS, INC. CONT.

ASSISTANT SECRETARY ALEX CVERCKO 30941 SUNEACLE DR. MT. DORA, FLORIDA 32757

