FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State DOCUMENT # F01000002739 1. Entity Name 02-13-2002 90223 027 ***150.00 ABAT BUILDERS, INC. Mailing Address Principal Place of Business 2858 N. DIVERSEY AVE. 2858 N. DIVERSEY AVE. CHICAGO IL 60647 CHICAGO IL 60647 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3482312 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired = [-]-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 537 EAST PARK AVENUE TALLAHASSEE FL 32301 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CZUPRYNA, ANTONI STREET ADDRESS STREET ADDRESS 5212 W. BROWN CITY-ST-ZIP CITY-ST-ZIP SKOKIE IL 60077 ☐ Change ☐ Addition ☐ Delete TITLE **VD** NAME NAME CZUPRYNA, JERZY STREET ADDRESS STREET ADDRESS 5215 W. HUTCHINSON CITY-ST-ZIP CITY-ST-ZIP CHICAGO-IL 60641 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME PELKA, JACEK STREET ADDRESS STREET ADDRESS 530 SHALLOW COVE CITY-ST-7IP CITY-ST-ZIP LAKE ZURICH IL 60047 ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STATUTE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR