FILED								
Aug 21, 2001 8:00	am							
Secretary of Stat	e							

DOCUMENT # P04453 1. Entity Name DAN HOWARD INDUSTRIES, INC.							Secretary of State 08-21-2001 90003 015 ***550.00					
Principal Place of Business 4245 NORTH KNOX AVENUE CHICAGO IL 60641 US				Mailing Address 4245 NORTH KNOX AVENUE CHICAGO IL 60641 US								
Principal Place of Business 3. Mailing Address				. Mailing Address						AFACI DIRIL AF	EKT BION 1884	
Suite, Apt. #, etc.				Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & Sta	te	<u>i</u>		City & State			4 . F	4. FEI Number 36-2358533 Applied For Not Applicable				
Zip				Zip	Count	ry	5. Certificate of Status Desired		\$8.75 Additional			
	6. Name a	and Address of Curr						lame and Address of New Regis	tered Ag	ent		
ELAINE HARRINGTON 801 S UNIVERSITY DR 22191 POWERLINE RD				<u>_</u>	Name Street Address (P.O. Box Number is Not Acceptable)							
BOCA RATON FL 33433					City FL Zip Code							
8. The above	e named entity	submits this statemen	nt for the	purpose of changing its i	registere	d office or re	egistered age	ent, or both, in the State of Florida.				
SIGNATURE	Signature, typed or	printed name of registered a	gent and til	ile if applicable. (NOTE	: Registered	Agent signature	required when rei	instating)	DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW! After September 12 Make Check Payab				, 2001 F	ee will be s	\$750.00	10. Election Campaign Financia Trust Fund Contribution.	ng 🗆		O May Be to Fees		
11.	-	OFFICERS A	ND DIR	ECTORS	12.		ADI	DITIONS/CHANGES TO OFFICER	S AND D	IRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MASCHERI, 4245 N KNO CHICAGO II	OX .		☐ Delete	TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP			Γ	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KIRSCH, DA 4245 N KNO CHICAGO II	OX [®]	. •••	☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS ST_ZIP	So, and an inches			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JAMES R K 4245 N KNO CHICAGO II	OX.		□ Delete	TITLE NAME STREET CITY-S	T ADDRESS ST-ZIP			C	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete	TITLE NAME STREET CITY-S	FADDRESS ST-ZIP			Г] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITLE NAME STREET CITY-S	TADDRESS ST-ZIP			Ε] Change	Addition	
TITLE NAME STREET ADDRESS				☐ Delete	TITLE NAME STREET	ADDRESS			Ē] Change	Addition	

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR)

312-263-672 Daytime Phone #