2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P33809** May 01, 2000 8:00 am **Secretary of State** ECKLAND CONSULTANTS INC. 05-01-2000 90457 014 ***150.00 Mailing Address Principal Place of Business THREE PARKWAY NORTH THREE PARKWAY NORTH SUITE 100 SUITE 100 DEERFIELD IL 60015-2548 DEERFIELD IL 60015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3043140 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANDERS, JACK O. Street Address (P.O. Box Number is Not Acceptable) 1650 SAND LAKE ROAD, SUITE 301 ORLANDO FL 32809 Zip Code 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. 11. Change Addition ☐ Delete TITLE TITLE ECKLAND, ROBERT A. NAME NAME STREET ADDRESS 1565 ROBIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BANNOCKBURN IL Addition ☐ Delete TITLE Change TITLE ECKLAND, MARYLEE NAMÉ STREET ADDRESS 1565 ROBIN ROAD STREET ADDRESS CITY-ST-7IP BANNOCKBURN IL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME: 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 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: Robert A. Eckland April 26, 2000 847-948-0100

changed, or on an attachment with an address, with all other like empowered.