

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90151 015 \*\*\*150.00

0650419 AT

**DOCUMENT # P33809**

1. Entity Name  
**ECKLAND CONSULTANTS INC.**



Principal Place of Business  
**THREE PARKWAY NORTH  
SUITE 100  
DEERFIELD IL 60015  
US**

Mailing Address  
**THREE PARKWAY NORTH  
SUITE 100  
DEERFIELD IL 60015  
US**

2. Principal Place of Business  
**75 Tri-State International**  
Suite, Apt. #, etc.  
**Suite 100**

3. Mailing Address  
**75 Tri-State International**  
Suite, Apt. #, etc.  
**Suite 100**

City & State  
**Lincolnshire, IL**


City & State  
**Lincolnshire, IL**

Zip  
**60069**

Country  
**USA**

Zip  
**60069**

Country  
**USA**



CHECK HERE IF MAKING CHANGES

4. FEI Number **36-3043140**  New **36-4512578**  Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

**VICH, ROBERTO S.  
2850 SW 139TH AVENUE  
MIAMI FL 33175**

7. Name and Address of New Registered Agent

Name  
**Laurence M. Mader**

Street Address (P.O. Box Number is Not Acceptable)  
**341 Wekiva Cove Road**

City  
**Longwood**

State  
**FL**

Zip Code  
**32779**

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 *Laurence M. Mader* **April 23, 2003**

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**  
**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	CP ECKLAND, ROBERT A. 1565 ROBIN ROAD BANNOCKBURN IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GAZDACKA, KATHLEEN J. 100 47TH STREET WESTERN SPRINGS IL 60558	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 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

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: *Robert A. Eckland* **Robert A. Eckland** **April 24, 2003** 847 948-0100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

**Eckland Consultants Inc.**

Architectural/Engineering and  
Environmental Consultants

Corporate Office  
75 Tri-State International  
Suite 100  
Lincolnshire, IL 60069

847.948.0100 ph  
847.948.0140 fx  
1.888.324.8881 client service  
www.eckland.com

Attachment JO# P33809  
~~70648884~~

**ECKLAND**

Atlanta, GA  
678.580.1034

April 24, 2003

Bethesda, MD  
301.656.7300

Boston, MA  
617.423.1100

Division of Corporations  
Uniform Business Report Filings  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Chicago, IL  
847.948.0100

Cleveland, OH  
216.295.4700

Re: Changes on 2003 Uniform Business Report (UBR)

Dallas, TX  
972.490.4010

Dear Ms. or Sir:

Denver, CO  
303.679.8141

In accordance with guidance from your Division to attach a letter on the change in the FEI Number, please be advised that due to a Chapter 11 situation, the Internal Revenue Service has assigned us a new FEI Number of 36-4512578. Please mark your records accordingly. We moved our home office to a new location in Illinois, and our Agent in Florida is our long-time employee in the same one-person office in Orlando.

Detroit, MI  
734.995.5300

If you have any questions, please do not hesitate to contact me at 847/948-0100.

Houston, TX  
281.591.0400

Very truly yours,

Los Angeles, CA  
949.453.0505

ECKLAND CONSULTANTS INC.

New York, NY  
212.686.5800



Orlando, FL  
407.389.1366

Rudy Aksland  
Manager of Accounting

San Francisco, CA  
415.982.2080

Tucson, AZ  
520.577.0108

RA:kg

Woodbridge, NJ  
732.855.4000

Enclosure