

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90142 001 ***395.00

DOCUMENT # 206426
1. Entity Name
HARTSEL RANCH CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 140 SOUTH DEARBORN STREET Suite, Apt. #, etc. SUITE 1100 City & State CHICAGO, ILLINOIS Zip 60603 Country USA		3. Mailing Address 140 SOUTH DEARBORN STREET Suite, Apt. #, etc. SUITE 1100 City & State CHICAGO, ILLINOIS Zip 60603 Country USA	
---	--	---	--

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1010067	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
STEVEN COHEN

Street Address (P.O. Box Number is Not Acceptable)
625 N. FLAGLER DRIVE

SUITE 700

City
WEST PALM BEACH State
FL Zip Code
33401

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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--	--

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MINTZ, JOSHUA J. 140 SOUTH DEARBORN ST., STE. 1100 CHICAGO IL 60603	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS CHERNOFF, DAVID S. 140 SOUTH DEARBORN ST., STE. 1100 CHICAGO IL 60603	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HUTTON, LYN 140 SOUTH DEARBORN ST., STE. 1100 CHICAGO IL 60603	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD YANCHURA, MARC 140 SOUTH DEARBORN ST., STE. 1100 CHICAGO IL 60603	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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

SIGNATURE: *Joshua J. Mintz* **Joshua J. Mintz**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02 (312) 726-8000
Date Daytime Phone #