FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Mar 29, 2002 8:00 am DOCUMENT # 703971 Secretary of State 1. Entity Name ILLINOIS APARTMENTS, INC. 03-29-2002 91400 017 ****61.25 Principal Place of Business Mailing Address 1501 SE 15TH COURT 500 E. SPANISH ROVER BLVD DEERFIELD BEACH FL 33441 **BOCA RATON FL 33431** US 3. Mailing Address 2. Principal Place of Business 500 NE Spanish River Blyd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 18 City & State City & State 4. FEI Number Applied For 59-1879079 Not Applicable Raton Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33431 USA Fee Required '6: Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name <u>Ernest Willis</u> Street Address (P.O. Box Number is Not Acceptable) WILLIS, ERNEST c/o Beacon Property Management, Inc **BEACON PROPERTY MANAGEMENT** 500 NE Spanish River Blvd. #18 500 E. SPANISH RIVER BLVD #18 City Zip Code **BOCA RATON FL 33431** Boca 33431 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (10/6) PD PD TITLE Delete TITLE X X Change ☐ Addition VELEPEC, HUBERT NAME Velepec, Hubert NAME STREET ADDRESS STREET ADDRESS 1501 SE 15TH CT 1501 SE 15th CT #301 CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach, FL 33441 DEERFIELD BEACH FL 33441 TITLE L. Delete TITLE ☐ Change **XX**Addition NAME PEARSE, GLADYS NAME Armstrong, Gary STREET ADDRESS STREET ADDRESS 1501 SE 15TH CT #101 1501 SE 15th CT #204 CITY_ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441. Deerfeild Beach, FL 33441 XX Delete ☐ Change □ Addition TITLE TITLE NAME KALINA, BETTY NAME STREET ADDRESS STREET ADDRESS 1501 S.E. 15TH COURT, #201 CITY-ST-71P CITY-ST-ZIP DEERFIELD BEACH FL 33441 ☐ Delete TITLE Addition TITLE Change LOBUGLIO, VICTOR NAME NAME Lobuglio, Victor STREET ADDRESS STREET ADDRESS 1501 SE 15TH CT 1501 SE 15th CT #402 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 Deerfield Beach, FL 334 ☐ Delete TITLE TITLE ☐ Addition RUEDGER, RONALD NAME NAME Ruedger, Ronald STREET ADDRESS STREET ADDRESS 1501 SE 15 COURT 1501 SE 15th CT #105 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 Deerfield Beach, FL 广 Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NG OPFICER OR DIRECTOR

Date

Daytime Phone #