2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # F00000001535 COONEY, RIKARD, AND CURTIN OF ILLINOIS, INC. 01-25-2001 90015 018 ***150.00 Principal Place of Business Mailing Address P.O. BOX 59689 P.O. BOX 59689 BIRMINGHAM AL 35209 BIRMINGHAM AL 35209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-1224145 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition TURNER, TIM NAME NAME STREET ADDRESS STREET ADDRESS **508 SHERIDEN** CITY-ST-ZIP CITY-ST-ZIP HIGHLAND PARK IL 60035 ☐ Delete TITLE Change ■ Addition NAME WOOD, CHARLES NAME STREET ADDRESS STREET ADDRESS 3212 BROOK HIGHLAND TRACE CITY-ST-ZIP CITY-ST-7IP <u>Birmingham al 35242</u> TITLE CD ☐ Delete TITLE ☐ Change Addition NAME COONEY, JOHN P NAME STREET ADDRESS STREET ADDRESS 14 RIDGE DRIVE CITY-ST-ZIE CITY-ST-ZIP MOUNTAIN BROOK AL 35213 TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME CURTIN, THOMAS J NAME STREET ADDRESS 2931 SURREY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOUNTAIN BROOK AL 35223** TITLE D ☐ Delete TITLE ☐ Change Addition NAME HELVESTON, RONALD C NAME STREET ADDRESS 3552 TANGLE CREEK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** TITLE ☐ Defete TITLE ☐ Change Addition COOPER, WILEY H IV NAME NAME STREET ADDRESS 200 NASH CIRCLE STREET ADDRESS

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

CITY-ST-7IP

MOUNTAIN BROOK AL 35312