FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am **Secretary of State** DOCUMENT # F00000002969 1. Entity Name 03-25-2002 90037 049 ***150.00 Principal Place of Business Mailing Address 300 PARK BLVD, LAKE LEVEL 300 PARK BLVD. LAKE LEVEL ITASCA IL 60143 ITASCA IL 60143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3939 198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, JORGE Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DR., COUROUISIER CENTRE II. STE 103 **MIAMI FL 33131** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition TITLE ☐ Delete NAME BETZOLD JR, NICHOLAS NAME 300 PARK.BLVD.LAKE LEVEL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ITASCA IL ■ Delete Change M Addition ٧S EICHMANN, DAVID NAME LEVIN LAWRENCE 300 PARK BLVD LAKE LEVEL STREET ADDRESS STREET ADDRESS 300 PARK BLVD LAKE LEVEL CITY-ST-ZIP CITY-ST-ZIP ITASCA IL ITASCA IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOBBIT, BRIAN NAME STREET ADDRESS STREET ADDRESS 300 PARK BLVD LAKE LEVEL CITY-ST-ZIP CITY-ST-ZIP ITASCA IL TITLE ☐ Delete TITLE □ Change ☐ Addition NAME LORENTSEN, JAMES NAME STREET ADDRESS STREET ADDRESS 300 PARK BLVD LAKE LEVEL CITY-ST-ZIP CITY-ST-ZIP ITASCA IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BROWN, ERIC STREET ADDRESS STREET ADDRESS 300 PARK BLVD LAKE LEVEL CITY-ST-7IP CITY-ST-ZIP ITASCA IL TITLE ☐ Delete TITLE Change ☐ Addition BERG, RICHARD NAME NAME STREFT ADDRESS STREET ADDRESS 300 PARK BLVD LAKE LEVEL CITY-ST-ZIP CITY-ST-7IP **ITASCA IL** 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.

SIGNATURE: