FILED

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## Apr 21, 2003 8:00 am Secretary of State F02000005136 DOCUMENT # 04-21-2003 90547 004 \*\*\*150.00 1. Entity Name TOWNSTONE FINANCIAL INC. Principal Place of Business Mailing Address 325 W. HURON STE, 712 325 W. HURON STE. 712 CHICAGO IL 60610 CHICAGO IL 60610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 74-3050221 Not Applicable Zip Zip Country 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 PLATT, DARLYNE Street Address (P.O. Box Number is Not Acceptable) 2225 SW 15TH ST. APT. 225 DEERFIELD BEACH FL 33442 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. , 11. Addition TITLE ☐ Delete TITLE □ Change STURNER, BARRY NAME. NAME 325 W. HURON STE. 712 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHICAGO IL 60610 CITY-ST-ZIP TITLE **VCVP** ☐ Delete TITLE ☐ Change Addition NAME HOCHBERG, DAVID NAME STREET ADDRESS 325 W. HURON STE, 712 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60610 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMĘ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental rep of the corporation or the receiver or trastee ort is true an

changed, or on an attachment with