2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2001 8:00 am Secretary of State DOCUMENT # F93000000697 AS NEVADA CORP. 04-04-2001 90020 030 ***150.00 Principal Place of Business Mailing Address C/O 600 CENTRAL AVE C/O 600 CENTRAL AVE KUUT+ SUITE 365 SUITE 365 HIGHLAND PARK IL 60035 HIGHLAND PARK IL 60035 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 88-0259558 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 FELNER, JAY Street Address (P.O. Box Number is Not Acceptable) 4182 LIVE OAK BLVD **DELRAY BEACH FL 33445** 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change Addition TITLE NAME GOLDMAN, ROBERT U NAME STREET ADDRESS 600 CENTRAL AVE., #365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND PARK IL 60035 ☐ Change TITLE ☐ Delete TITLE Addition NAME SCHWARTZBERG, ALBERT NAME STREET ADDRESS 50 MAIN STREET SUITE 435 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WHITE PLAINS NY 10606 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FELNER, JAY NAME STREET ADDRESS 4182 LIVE OAK BLVD STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL 33445 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEFKOVITZ, EDWIN NAME STREET ADDRESS 34500 FOX RIDGE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EVERGREEN CO 80439** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **NESHEK, THOMAS** NAME STREET ADDRESS STREET ADDRESS 14 E. WALWORTH ST. CITY-ST-ZIP CITY-ST-ZIP ELKHORN WI 53121 TITLE STD ☐ Delete TITLE ☐ Change Addition NAME WAGNER, SUSAN NAME STREET ADDITUS STREET ADDRESS 600 CENTRAL AVE., #365 CITY-ST-ZIP HIGHLAND PARK IL 60035

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 of this teep 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:

President (Dinactor Susan Wagner, Treasurer PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/01

(847) 432-3666

Daytime Phone #