

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90064 006 ***150.00

DOCUMENT # H83455

1. Entity Name
HPBM, INC.

Principal Place of Business
200 S. ANDREWS AVE.
6TH FLOOR
FT. LAUDERDALE FL 33301

Mailing Address
JOHN H MUEHLSTEIN
161 N CLARK SUITE 3100
CHICAGO IL 60601



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
450 E. Las Olas Blvd.,

3. Mailing Address

Suite, Apt. #, etc.
Ste. 1500

Suite, Apt. #, etc.

City & State

City & State

Ft. Lauderdale, FL

4. FEI Number

36-3393673

Applied For

Not Applicable

Zip
33301

Country
USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	<input type="checkbox"/> Delete
NAME	MUEHLSTEIN, JOHN H.	
STREET ADDRESS	161 N. CLARK ST., STE. 3100	
CITY-ST-ZIP	CHICAGO IL	
TITLE	D	<input type="checkbox"/> Delete
NAME	PEDERSEN, PEER	
STREET ADDRESS	161 NORTH CLARK ST., STE. 3100	
CITY-ST-ZIP	CHICAGO IL	
TITLE	D	<input type="checkbox"/> Delete
NAME	BUNTROCK, DEAN	
STREET ADDRESS	3003 BUTTERFIELD RD.	
CITY-ST-ZIP	OAK BROOK IL	
TITLE	PTD	<input type="checkbox"/> Delete
NAME	ROCHON, RICHARD	
STREET ADDRESS	450 E. LAS OLAS BLVD., #1500	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HANDLEY, RICHARD L	
STREET ADDRESS	450 E. LAS OLAS BLVD., #1500	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	One Oak Brook Terrace Tower	
CITY-ST-ZIP	One Tower Lane, Suite 2242	
	Oak Brook, IL 60181-4636	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

John H. Muehlstein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/02

312-261-2112

Date Daytime Phone #

CR2E034 (9/01)

PEDERSEN & HOUP

Oce H #83455

✓
42284

January 17, 2002

Katie Zmuda
Legal Assistant
312 261 2512
Fax 312 261 1512
kzmuda@pedersenhaupt.com

Florida Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2002 Uniform Business Report
for HPBM, Inc.

To Whom It May Concern:

Enclosed for filing are the following:

1. Original and one photocopy of the 2002 Florida Uniform Business Annual Report for the above-referenced corporation; and
2. Check in the amount of \$150 to cover the filing fee.

Please return the enclosed photocopy with filing information stamped thereon to me in the enclosed self-addressed envelope.

If you have any questions, please contact me at the number listed above.

Sincerely,

Katie Zmuda

Katie Zmuda

Enclosures

PEDERSEN&HOIPT

Doc # 483455
402284

January 17, 2002

Katie Zmuda
Legal Assistant
312 261 2512
Fax 312 261 1512
kzmuda@pedersenhaupt.com

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P.O. Box 1500
Tallahassee, FL 32302-1500

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Katie Zmuda

Enclosures

PEDERSEN & HOULT

Suite 3100 ■ 161 North Clark Street ■ Chicago, IL 60601-3242

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Pedersen & Hoult
161 N. Clark Street
Suite 3100
Chicago, IL 60601