

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P09718**

1. Entity Name

G EQUITY INVESTMENT GROUP LTD., INC.**FILED**
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90163 004 ***150.00

Principal Place of Business

Mailing Address

20 NORTH CLARK STREET
SUITE 2550
CHICAGO IL 6060220 NORTH CLARK STREET
SUITE 2550
CHICAGO IL 60602-5099

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3327521**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOLDSTICK, PHILLIP C
26TH ST GEORGE PLACE
PALM BCH GARDENS FL 33418

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

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 Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
GOLDSTICK, PHILLIP C
20 N. CLARK ST., #2550
CHICAGO IL ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Bernard A. Cohen
20 N. Clark St., #2550
Chicago, IL 60602 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GOLDSTICK, GALE
20 N. CLARK ST., #2550
CHICAGO IL 60602 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
GOLDSTICK, BEVERLY
20 N. CLARK ST., #2550
CHICAGO IL 60602 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GOLDBERG, DAVID S
80 EAST RT 4, SUITE 202
PARAMUS NJ ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
EGAN, TIMOTHY F III
20 N. CLARK ST., STE. 2550
CHICAGO IL 60602 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
FRIEDMAN, MARILYN C
20 N. CLARK ST., STE. 2550
CHICAGO IL 60602 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phillip C. Goldstick, Chairman 2/17/00

Date

Daytime Phone #

(312)782-3280

CR2E034 (9/99)