2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2000 8:00 am DOCUMENT # 670845 Secretary of State PENINSULA DEVELOPMENT CORP. 03-22-2000 90004 005 ***150.00 Principal Place of Business Mailing Address 979 E GULF DRIVE 4004 LIZETTE LANE GLENVIEW IL 60025-5821 SANIBEL FL 33957 628196 2. Principal Place of Business 3. Malling Address Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3076442 Not Applicable 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 DALTON, STEPHEN E Street Address (P.O. Box Number is Not Acceptable) 1833 HENDRY STREET FT MYERS FL 33901 Zip Code FL 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 DATE 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, 2000 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 OFFICERS AND DIRECTORS 11. Addition TITLE TITLE □ Delete **BOKIOS, EUGENIA** NAME NAME 4004 LIZETTE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLENVIEW IL Change ☐ Addition Delete TITLE **BOKIOS, VICTORIA** NAME NAME STREET ADDRESS 4004 LIZETTE LANE STREET ADDRESS **GLENVIEW IL** CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition --i- Delete TITLE **BOKIOS, STEVEN** NAME STREET ADDRESS 4004 LIZETTE LN STREET ADDRESS CITY-ST-ZIP GLENVIEW IL CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE **BOKIOS, GEORGE** NAME **4004 LIZETTE LANE** STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7IP **GLENVIEW IL** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

MITED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #