CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 29, 2001 8:00 am Secretary of State DOCUMENT # 288208 08-29-2001 90015 001 ***150 00 CHICAGO & WESTERN CORPORATION Principal Place of Business Mailing Address 胃じりもともうひ P.O. BOX 380669 P.O. 8OX 380669 MIAMI FL 33238 MIAMI FL 33238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1398660 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 SMITH DAVID H Street Address (P.O. Box Number is Not Acceptable) 520 MIDDLE RIVER DR. FORT LAUDERDALE FL 33304 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition PD NAME NAME SMITH, DAVID H STREET ADDRESS STREET ADDRESS 520 MIDDLE RIVER DR. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change Addition SD NAME NAME SMITH, MAUREEN STREET ADDRESS STREET ADDRESS 520 MIDDLE RIVER DR. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BURGESS, RICHARD STREET ADDRESS STREET ADDRESS 257:1: DELAGO: DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Addition TITLE ☐ Delete TITLE Change NAME BURGESS, DOROTHY NAME STREET ADDRESS STREET ADDRESS 2571 DELAGO DRIVE CITY-\$T-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

David Smith, President & Director

Daytime Phone #

CHICAGO & WESTERN CORPORATION 520 MIDDLE RIVER DRIVE FT. LAUDERDALE, FL 33304

Dv.#288208 B0062650

August 21, 2001

To whom it may concern:

Enclosed you will find the 2001 Uniform Business Report for Chicago & Western Corp. and a check for the filing fee for \$150.00. I'm asking you to wave the late fee as we did not receive the first forms in the mail and also the bookkeeper who has worked for us for over 18 years was very ill in May and June and she passed away in July.

We now have a new bookkeeper and are trying to get everything back on the right track. My wife spoke to someone in your office and they told us to send this letter along with the filing fee and you might be able to wave the late fees.

Sincerely,

David H. Smith