2002 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2002 8:00 am Secretary of State **DOCUMENT # 431404** 1. Entity Name 05-08-2002 90002 047 ***150 00 DRAPER AND KRAMER OF FLORIDA, INC. Principal Place of Business Mailing Address 33 WEST, DARGE ST. 33 W MONROE ST CHICAGO IL 60603 19TH FL. ATTN: L. MADSEN CHICAGO IL 60603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-2775916 Not Applicable Zio 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 CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Plantation, FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change NAME Bailey, Forrest D. STREET ADDRESS 33 W. Monroe St., 19th Fl. STREET ADDRESS CITY-ST-ZIP Chicago, IL 60603 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition Ford, Frederick C. NAME NAME STREET ADDRESS 33 W. Monroe St. STREET ADDRESS CITY-ST-7(P Chicago, IL 60603 CITY-ST-ZIP TITLE Delete - --JITLE ☐ Change ☐ Addition Madsen, Lorraine N. NAME NAME STREET ADDRESS 33 W. Monroe St., 19th Fl. STREET ADDRESS CITY-ST-ZIP Chicago, IL 60603 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME Kramer, Anthony F. NAME STREET ADDRESS 133 W. Monroe St. STREET ADDRESS CITY-ST-ZIP Chicago<u>, IL 60603</u> CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME Estela, Carmen T. NAME STREET ADDRESS STREET ADDRESS 33 W. Monroe St. CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60603 ☐ Delete TITLE Change Addition NAME NAME STREET ADOPESS STREET ADDRESS CITY - ST- Z/P 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>Lorraine N. Madsen</u>

CR2E034 (9/01)