

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2001 8:00 am
Secretary of State

06-27-2001 90005 031 ***550.00

ADD75020

DO NOT WRITE IN THIS SPACE

DOCUMENT # 484010

1. Entity Name

Lansbrook Club Concessions, Inc.

Principal Place of Business

4605 Village Center Drive
 Palm Harbor, IL 34685

Mailing Address

4605 Village Center Drive
 Palm Harbor, FL 34685

2. Principal Place of Business

4605 Village Center Drive

Suite, Apt. #, etc.

3. Mailing Address

4605 Village Center Drive

Suite, Apt. #, etc.

City & State

Palm Harbor, IL

City & State

Palm Harbor, FL

4. FEI Number

59-1643893

Applied For

Not Applicable

Zip

34685

Country

USA

Zip

34685

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Scott Sickich
 4605 Village Center Drive
 Palm Harbor, FL 34685

7. Name and Address of New Registered Agent

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, 2001 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

TITLE VDT ☒ Delete
NAME Simon Zunamon
STREET ADDRESS 300 S. Madison Avenue, #3800
CITY-ST-ZIP Chicago, IL 60601

TITLE P ☒ Delete
NAME David J. Evans
STREET ADDRESS 4605 Village Center Drive
CITY-ST-ZIP Palm Harbor, FL

TITLE VS ☒ Delete
NAME Frederick J. Bennett
STREET ADDRESS 4605 Village Center Drive
CITY-ST-ZIP Palm Harbor, FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President & Director ☐ Change ☐ Addition
NAME A. Steven Crown
STREET ADDRESS 222 North LaSalle Street, #200
CITY-ST-ZIP Chicago, IL 60601

TITLE Vice President - Operations ☐ Change ☐ Addition
NAME R. Scott Flynn
STREET ADDRESS 222 North LaSalle Street
CITY-ST-ZIP Chicago, IL 60601

TITLE Secretary ☐ Change ☐ Addition
NAME Fredric D. Tannenbaum
STREET ADDRESS 222 North LaSalle Street, Suite 800
CITY-ST-ZIP Chicago, IL 60601

TITLE Director ☐ Change ☐ Addition
NAME James S. Crown
STREET ADDRESS 222 North LaSalle Street
CITY-ST-ZIP Chicago, IL 60601

TITLE Director ☐ Change ☐ Addition
NAME Richard C. Goodman
STREET ADDRESS 222 North LaSalle Street
CITY-ST-ZIP Chicago, IL 60601

TITLE Director ☐ Change ☐ Addition
NAME William H. Crown
STREET ADDRESS 222 North LaSalle Street
CITY-ST-ZIP Chicago, IL 60601

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Fredric D. Tannenbaum

Fredric D. Tannenbaum, Secretary

6/15/2001

(312) 236-3003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (11/00)