

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 493704

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: ESTATE ENTERPRISES, INC.

Current Principal Place of Business:

1515 CHICAGO AVENUE
PO BOX 1663
EVANSTON, IL 60201

New Principal Place of Business:

Current Mailing Address:

1515 CHICAGO AVENUE
PO BOX 1663
EVANSTON, IL 60201

New Mailing Address:

FEI Number: 59-1707127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LANDERS, ROBERT,
Address: 1515 CHICAGO AVE
City-St-Zip: EVANSTON, ILL 00000,

Title: P () Delete
Name: FLANAGAN, JAMES M,
Address: 1515 CHICAGO AVE
City-St-Zip: EVANSTON, ILL 00000,

Title: S () Delete
Name: SCHATZ, PEGGY
Address: 1515 CHICAGO AVE.
City-St-Zip: EVANSTON, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LANDERS, ROBERT E T
Address: 1515 CHICAGO AVE
City-St-Zip: EVANSTON, IL 60201

Title: P (X) Change () Addition
Name: FLANAGAN, JAMES M P
Address: 1515 CHICAGO AVE
City-St-Zip: EVANSTON, IL 60201

Title: S (X) Change () Addition
Name: SCHATZ, PEGGY S
Address: 1515 CHICAGO AVE.
City-St-Zip: EVANSTON, IL 60201

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. LANDERS

T

04/03/2002

Electronic Signature of Signing Officer or Director

_____ Date