2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am **DOCUMENT # 606790 Secretary of State** 1. Entity Name GYPSUM CONSTRUCTION SOUTH, INC. 03-16-2001 90008 009 ***150.00 Principal Place of Business Mailing Address 5374 NORTH ELSTON 5374 NORTH ELSTON CHICAGO IL 60630 CHICAGO IL 60630 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 36-3032462 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 REISMAN, STEPHEN H Street Address (P.O. Box Number is Not Acceptable) 1 S.E. 3RD AVENUE **SUITE 2600 MIAMI FL 33131** City 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, 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** Mav Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. XX_{Delete} ☐ Change XX Addition TITLE TITLE FELSENTHAL, ROBERT Donovan, Terry NAME NAME 5374 N ELSTON AVE STREET ADDRESS 5374 N. Elston Ave. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CHICAGO IL 60630 Chicago, IL 60630 ☐ Delete ☐ Change TITLE TITLE ZOPPO, DAVID DEL NAME NAME 223 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL _ 🔲 Addition TITLE ☐ Delete TITLE ☐ Change DUHL, STUART NAME NAME STREET ADDRESS 401 N MICHIGAN AVE #3400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEMOS, JAMES T NAME NAME 5374 NORTH ELSTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE CHICAGO IL 60630 TITLE ☐ Delete TITLE ☐ Addition GOLDSTEIN, GAIL NAME NAME STREET ADDRESS 5374 N. ELSTON AVE. 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

AS

Brady, Patricia

5374 N. Elston Ave.

TITLE

NAME

SIGNATURE: 4

CITY-ST-ZIP

STREET ADDRESS

TITLE

CHICAGO IL

CIANGIOLA, PATRICIA E.

5374 N. ELSTON AVE.

AS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

XX Change

☐ Addition

FILED