2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 16, 2001 8:00 am **DOCUMENT #849181 Secretary of State** 1. Entity Name ALLIED BUILDING CRAFTS, INC. 03-16-2001 90008 006 ***150.00 Principal Place of Business Mailing Address 5374 NORTH ELSTON AVE. 5374 NORTH ELSTON AVE. 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 36-3042983 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** Zip Code City 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 May 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DEMOS, JAMES T. NAME NAME STREET ADDRESS STREET ADDRESS 5374 N. ELSTON AVENUE CITY-ST-7IP CITY-ST-7IP CHICAGO IL ☐ Addition TITLE ☐ Delete TITLE Change GOLDTEIN, GAIL NAME NAME STREET ADDRESS STREET ADDRESS 1111 CROFTON CITY-ST-7IP CITY-ST-ZIP HIGHLAND PARK IL Change Addition TITLE ☐ Delete TITLE NAME CAVANAUGH, SEAN NAME STREET ADDRESS STREET ADDRESS 1220 S. COMMERCE -STE A CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89102 AS Delete TITLE ☐ Change ☐ Addition TITLE. NAME DUHL, STUART NAME STREET ADDRESS STREET ADDRESS 401 N. MICHIGAN AVE. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE AS ☐ Delete TITLE ∑ ychange ☐ Addition AS NAME CIANGIOLA, PATRICIA E. NAME Brady, Patricia STREET ADDRESS STREET ADDRESS 5374 N. ELSTON AVE. 5374 N. Elston Ave. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Chicago, IL 60630 TITLE ST Delete XX Addition NAME NAME FELSENTHAL, ROBERT Donovan, Terry STREET ADDRESS STREET ADDRESS 5374 N. ELSTON AVE 5374 N. Elston Ave. 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.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR