



FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 JUN 27 AM 9:55

DOCUMENT # 849181

1. Entity Name Allied Building Crafts, Inc.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9600 W. Bryn Mawr

3. Mailing Address

9600 W. Bryn Mawr

Suite, Apt. #, etc.
Suite 600

Suite, Apt. #, etc.
Suite 600

DO NOT WRITE IN THIS SPACE

City & State

Rosemont, IL

City & State

Rosemont, IL

4. FEI Number

36-3042983

Applied For

Not Applicable

Zip 60018

Country USA

Zip 60018

Country USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Stephen H. Reisman

Street Address (P.O. Box Number is Not Acceptable)

One S.E. Third Avenue, Suite 3050

City Miami

FL

Zip Code 33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

100021174051

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President, Secretary, Treasurer
Richard Martin, Jr.
1220 S. Commerce - Suite A
Las Vegas, NV 89102

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
Richard Martin, Jr.
1220 S. Commerce, Suite A
Las Vegas, NV 89102

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
Gail Goldstein
1111 Crofton
Highland Park, IL 60035

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Assistant Secretary
James T. Demos
9600 W. Bryn Mawr, Suite 600
Rosemont, IL 60018

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Assistant Secretary
Patricia E. Brady
9600 W. Bryn Mawr, Suite 600
Rosemont, IL 60018

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

(847) 994-6000

SIGNATURE

James T. Demos

James T. Demos, Asst. Secretary

Date

Daytime Phone #

CR2E034B (12/02)

**MICHAEL BEST
& FRIEDRICH LLC**
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Offices in:
Milwaukee, Wisconsin
Madison, Wisconsin
Manitowoc, Wisconsin
Center Valley, Pennsylvania

Member: Lex Mundi,
A Global Network of more than
150 Independent Firms

June 24, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Allied Building Crafts, Inc. (Document # 849181)

Dear Sir/Madam:

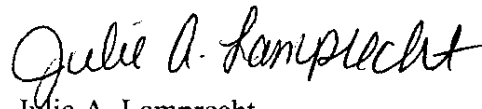
Enclosed for filing is the above-named Corporation's 2003 Uniform Business Report.

Please be advised that the mailing address (and principal place of business address) for the corporation on record with your office has changed. The Report reflects the new address. The new address was effective as of mid-August 2002. Therefore, our client did not receive the Report from your office which was mailed to the old mailing address in January 2003. We would greatly appreciate it if your office will take this issue into consideration, and waive the \$400.00 penalty fee.

Should you have any questions, please call me at (312) 527-3442.

Sincerely,

MICHAEL BEST & FRIEDRICH LLC



Julie A. Lamprecht
Paralegal

JAL:jal
Enclosures

cc: Stuart Duhl, Esq