May 07, 2001 8:00 am 2001 UNIFORM BUSINESS REPORT (UBR) Secretary of State **DOCUMENT # 851487** 05-07-2001 90001 041 ***150.00 1. Entity Name FRANK ORLANDO JR. & COMPANY Principal Place of Business Mailing Address 570 LAKE COOK ROAD 570 LAKE COOK ROAD SUITE 300 SUITE 300 DEERFIELD IL 60015 DEERFIELD IL 60015 A0062590 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 36-2999939 Not Applicable Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEMS 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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) 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. C/CEO/D TIŤLE TITLE PYE, IAN NAM E NAME -570 LAKE COOK ROAD STREET ADDRESS STREET ADORESS DEERFIELD IL 60015 ITY - ST - ZIF CITY . ST . ZIP Change Delete TITLE TITLE IHLENFELD, BRADLEY NAME NAME 570 LAKE COOK ROAD REET ADDRESS STREET ADDRESS DEERFIELD IL 60015 SV/CFO/T/D Delete TITLE TITLE Change Addition BRANNAN, MICHAEL NAME 570 LAKE COOK ROAD SEET ADDRESS DEERFIELD IL 60015 ITY - ST - ZIP CITY - ST - ZIP De le te TITLE BLOCK, BRADFORD NAME NAME 570 LAKE COOK ROAD STREET ADDRESS DEERFIELD IL 60015 CITY - ST - ZIP TITLE TITLE PEPIN, DENIS A 570 LAKE COOK ROAD STREET ADDRESS REET ADDRESS DEERFIELD IL 60015 CITY - ST - ZIP TITLE TITLE NAME -NAME STREET ADDRESS TREET ADDRESS 1 م جور در م

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL BRANNAN

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