

2002 **FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 16, 2002 8:00 am**  
**Secretary of State**

05-16-2002 90047 006 \*\*\*150.00

**DOCUMENT #** 851487  
1. **Entity Name**  
FRANK ORLANDO JR. & COMPANY

**DO NOT WRITE IN THIS SPACE**

2. <b>Principal Place of Business</b> 570 LAKE COOK ROAD Suite, Apt. #, etc. SUITE 300 City & State DEERFIELD IL Zip 60015		3. <b>Mailing Address</b> 570 LAKE COOK ROAD Suite, Apt. #, etc. SUITE 300 City & State DEERFIELD IL Zip 60015	
Country USA	Country USA		

DO NOT WRITE IN THIS SPACE

4. <b>FEI Number</b> 36-2999939	Applied For Not Applicable
5. <b>Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

7. **Name and Address of Current Registered Agent**

Name NRAI	
Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE	
City TALLAHASSEE	FL Zip Code 32301

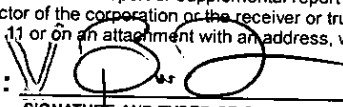
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C/CEO/D PYE, IAN 570 LAKE COOK ROAD, SUITE 300 DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D IHLENFELD, BRADLEY 570 LAKE COOK ROAD, SUITE 300 DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV/CFO/T/D BRANNAN, MICHAEL 570 LAKE COOK ROAD, SUITE 300 DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BLOCK, BRADFORD 790 ESTATE DRIVE, SUITE 180 DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	XVP PEPIN, DENIS A 570 LAKE COOK ROAD, SUITE 300 DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  PRESIDENT 4/30/02 (847) 940-1200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)