2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am } Secretary of State F00000001671 DOCUMENT # 1. Entity Name 04-22-2002 90141 009 ***150 UNICORN FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business 3520 THOMASVILLE RD 29 N WACKER DRIVE SUITE 500 SUITE 603 CHICAGO IL 60606 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 36-4179522 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required.... 7. Name and Address of New Registered Agent _6.-Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS'AND DIRECTORS 12---11. CR2E034 (9/01) X Addition TITLE Change TITLE ☐ Delete NAMÉ LANDERS, JOSEPH W Öchs, David STREET ADDRESS STREET ADDRESS 3520 THOMASVILLE RD 29 N. Wacker Drive, Suite 603 CITY-ST-ZIP TALLAHASSEE FL 32308 Chicago IL 60606 CITY-ST-7IP TITLE X Addition Delete TITLE West, Alfred P. One Freedom Valley Drive Oaks PA 19456-1100 NAME MILLS, CECIL LA DON NAME STREET ADDRESS STREET ADDRESS 3520 THOMASVILLE RD CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL 32308 *Addition TITLE ☐ Delete TITLE Hammer, Frederick NAME NAME KLIMKOWSKI, ROBERTA J STREET ADDRESS 712 5th Ave. STREET ADDRESS 29 N WACKER DRIVE SUITE 603 10019 New York, NY CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Change X Addition TITLE CF₀ ☐ Delete Nicholas Hopfauf NAME NAME NANCE, BLAIR T 1250 S. Clearview Ave., Suite 100 STREET ADDRESS STREET ADDRESS 29 N WACKER DRIVE SUITE 603 CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP Mesa AZ 85208 Change Addition ☐ Delete TITLE CD TITLE NAME NAME LIFFMANN, JOEL Landers, Joseph W. STREET ADDRESS STREET ADDRESS 200 GREENWICH AVE 3RD FLOOR 3520 Thomasville Rd Suite 500 CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** Tallahassee, FLL 32308 ■ Change Addition Delete TITLE TITL F NAME NAME FEINBERG, LARRY N Mills, Cecil La Don STREET ADDRESS STREET ADDRESS 200 GREENWICH AVE 3RD FLOOR 3520 Thomasville Rd Suite 500

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

Tallahassee FL

SIGNATURE:

GREENWICH CT 06830

CITY-ST-ZIP

3/1/02 312-759-3622

32308

FILED