2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F0000003536 1. Entity Name JRC CHILDREN'S CHARITIES, INC. 04-26-2001 90059 050 ***150.00 Principal Place of Business Mailing Address 5400 BROKEN SOUND BLVD.. #100 5400 BROKEN SOUND BLVD., #100 338751 **BOCA RATON FL 33487 BOCA RATON FL 33487** 3. Mailing Address 161 N. CLARK ST. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **SUITE 2600** City & State City & State 4. FEI Number Applied For 36-4092340 CHICAGO, ILLINOIS Not Applicable Country Zip Country 60639 ... \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete PD ☐ Change ★ Addition CR2E034 (10/00) TITLE TITLE NAME NAME LEVITETZ, JEFFREY A STREET ADDRESS STREET ADDRESS 5400 BROKEN SOUND BLVD., #100 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** VD TITLE TITLE □ Delete NAME NAME RICCIARDI, SALVATORE T STREET ADDRESS STREET ADDRESS 5400 BROKEN SOUND BLVD., #100 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 - $\overline{\mathrm{SD}}$ TITLE Delete ☐ Change X Addition NAME NAME GENIN, LYLE S STREET ADDRESS STREET ADDRESS 161 N. CLARK ST., STE. 2600 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if

<u>Lyle S. Genin</u>

4/20/01

with all other like empowered,

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE: