

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000005157

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: BONDED COLLECTION CORPORATION

Current Principal Place of Business:

221 NORTH LASALLE STREET, #1838
CHICAGO, IL 606011406

New Principal Place of Business:

29 EAST MADISON #1650
CHICAGO, IL 606024404

Current Mailing Address:

221 NORTH LASALLE STREET, #1838
CHICAGO, IL 606011406

New Mailing Address:

29 EAST MADISON #1650
CHICAGO, IL 606024404

FEI Number: 36-2549598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBIN, REMEY
Address: 221 NORTH LASALLE STREET, #1838
City-St-Zip: CHICAGO, IL 606011406

Title: V () Delete
Name: VILLAFANE, KAROLYN
Address: 221 NORTH LASALLE STREET, #1838
City-St-Zip: CHICAGO, IL 606011406

Title: S () Delete
Name: VILLAFANE, KAROLYN
Address: 221 NORTH LASALLE STREET, #1838
City-St-Zip: CHICAGO, IL 606011406

Title: T () Delete
Name: RUBIN, JULIE
Address: 221 NORTH LASALLE STREET, #1838
City-St-Zip: CHICAGO, IL 606011406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBIN, REMEY
Address: 29 EAST MADISON STREET #1650
City-St-Zip: CHICAGO, IL 606024404

Title: V (X) Change () Addition
Name: VILLAFANE, KAROLYN
Address: 29 EAST MADISON STREET #1650
City-St-Zip: CHICAGO, IL 606024404

Title: S (X) Change () Addition
Name: VILLAFANE, KAROLYN
Address: 29 EAST MADISON STREET #1650
City-St-Zip: CHICAGO, IL 606024404

Title: T (X) Change () Addition
Name: RUBIN, JULIE
Address: 29 EAST MADISON STREET #1650
City-St-Zip: CHICAGO, IL 606024404

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REMEY RUBIN

PD

01/16/2002

Electronic Signature of Signing Officer or Director

_____ Date