2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 19, 2005 08:00 AM DOCUMENT # F01000000767 Secretary of State 1. Entity Name BLACKHAWK UTA, INC. Principal Place of Business Mailing Address 100 NORTH LASALLE STREET, SUITE 910 100 NORTH LASALLE STREET, SUITE 910 CHICAGO IL 60602 CHICAGO IL 60602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 36-4423334 Not Applicable Zνρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHMAN, MARC Street Address (P.O. Box Number is Not Acceptable) 5037 WESLEY DRIVE TAMPA FL 33647 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typad or printed name of registered agent and little if applicable (NOTE Registered Agent signalure required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Milit **PSTD** ☐ Delete Isla F ☐ Change ☐ Addition NAME RICHMAN, GARY S H00000315854 HAME 100 NORTH LASALLE STREET, SUITE 910 04/19/05-80050-013 150.00 TIPLET ADDRESS STREE LADDRESS CITY-\$1-ZIP CHICAGO IL 60602 CITY-ST-ZIP MH ☐ Delete HDF ☐ Change ☐ Addition NAME NAME JAFFY ADDRESS STREET ADDRESS MY-SE-71P CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY S1-ZP BILE ☐ Defete Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P THE ☐ Delete Change ☐ Addition NAM STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY-51-21P 1411 ☐ Delete In E ☐ Change ☐ Addition NAME NAME CIRELI ADDRESS STREET ADDRESS CITY ST 7/P CUTY-SE-ZIP 12. 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered. Gary S. Richman SIGNATURE:

4/14/05

(312)580-9090

Davime Phone #