2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # F01000004610 LOCKUP DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 800 FRONTAGE ROAD 800 FRONTAGE ROAD NORTHFIELD, IL 60093 NORTHFIELD, IL 60093 No Chg-P 01022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3326994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000030803 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/04/04-80122-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE SOUDAN, ROBERT A NAME STREET ADDRESS 110 SHERIDAN ROAD City-ST-ZIP WINNETKA, IL 60093 TITLE NAME SAMPLE, CHARLES F STREET ADDRESS 50 QUAIL LANE CITY-ST-ZIP HYANNIS PORT, MA 02647 TITLE SAMPLE, CHARLES W NAME STREET ADDRESS 706 COUNTRY LANE DO NOT WRITE GLENCOE, IL 60022 CITY-ST-ZIP TITLE IN THIS SPACE SOUDAN, ROBERT A JR. NAME 1120 SKOKIE RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP GLENCOE, IL 60022 TITLE HIELSCHER, RICHARD B NAME

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.

SIGNATURE: .

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 1468 SCOTT AVE

WINNETKA, IL 60093

GAIL, SANFORD R

MORTON GROVE, IL 60053

7921 LYONS

FILED