FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am Secretary of State **DOCUMENT #** F78896 1. Entity Name CCS FINANCIAL SERVICES, INC. 04-28-2002 90774 044 ***150.00 Principal Place of Business Mailing Address 5200 NW 33RD AVE 1400 E TOUHY AVE 203 STE 100 FT. LAUDERDALE FL 33311 DES PLAINES IL 60018 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2187368 Not Applicable Zip Country 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 HAUSER, PAUL P Street Address (P.O. Box Number is Not Acceptable) 5200 N.W. 33RD AVENUE **SUITE #109** FT. LAUDERDALE FL 33309 City Zip Code FL 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAUSER, PAUL P NAME STREET ADDRESS 5200 N.W. 33RD AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME HERSHMAN, BARRY E STREET ADDRESS STREET ADDRESS 1400 E TOUHY AVE STE 100 CITY-ST-7IP CITY-ST-ZIP <u>des plaines il</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME EAGER, ALLEN STREET ADDRESS 1400 E TOUHY AVE STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DES PLAINES IL ☐ Delete **VP** TITLE Change ☐ Addition NAME MARSHALL DAVIS NAME STREET ADDRESS 5200 NW 33RD AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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

REQUIREDBARRY E HERSHMAN 4/19/02 847-759-4555
BE OF SIGNING OFFICER OR DIRECTOR

Date

Date

Detailed Phone # SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an address, with all other like empowered.

changed, or on an attachment with