

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F85196

1. Entity Name

HARRIS TRUST/BANK OF MONTREAL

**FILED**  
**Jan 12, 2000 8:00 am**  
**Secretary of State**

01-12-2000 90112 007 \*\*\*150.00

Principal Place of Business

777 SOUTH FLAGLER DRIVE  
SUITE 140  
WEST PALM BEACH FL 33401

Mailing Address

777 SOUTH FLAGLER DRIVE  
SUITE 140  
WEST PALM BEACH FL 33401-6161

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2197219

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Delete  
NAME OCHWAT, LINDA L.  
STREET ADDRESS 111 W. MONROE STREET  
CITY-ST-ZIP CHICAGO IL

TITLE SRVP ☐ Delete  
NAME ROSS, WILLIAM T  
STREET ADDRESS 777 SOUTH FLAGLER DR #140  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE T ☐ Delete  
NAME SULKIN, MARGARET M  
STREET ADDRESS 111 W MONROE ST  
CITY-ST-ZIP CHICAGO IL

TITLE DP ☐ Delete  
NAME STEWART, JOHN M  
STREET ADDRESS 777 SOUTH FLAGLER DR #140  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE SRVP ☐ Delete  
NAME YOUNG, PHILIP W  
STREET ADDRESS 777 SOUTH FLAGLER DR #140  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE DC ☒ Delete  
NAME OWEN, JAY L  
STREET ADDRESS 1691 YALE COURT  
CITY-ST-ZIP LAKE FOREST IL

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/04/00

Date

(561) 833-6650

Daytime Phone #

CR2E034 (9/99)