

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2001 8:00 am**  
**Secretary of State**

05-15-2001 90112 047 \*\*\*150.00

**DOCUMENT # F85196**

1. Entity Name

**HARRIS TRUST/BANK OF MONTREAL**

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2197219**

Applied For  
 Not Applicable

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, 2001 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 ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE **President** ☐ Change ☒ Addition  
 NAME **Michael Frow**  
 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 ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE **Chairman of the Board** ☐ Change ☒ Addition  
 NAME **Harrison K. Chauncey, Esq.**  
 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 ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE **Vice President** ☐ Change ☒ Addition  
 NAME **Michael Mitchell**  
 STREET ADDRESS **777 South Flagler Dr. #140**  
 CITY-ST-ZIP **West Palm Beach, FL 33401**

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:

*Michael Mitchell*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/30/01 561-833-6650**  
 Date Daytime Phone #

CR2E034 (10/00)