2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 29, 2000 8:00 am Secretary of State DOCUMENT # F9200000414 1. Entity Name CODEVCO REAL ESTATE COMPANY, INC. 02-29-2000 90104 010 ***150.00 Principal Place of Business Mailing Address 450 EAST DEVON AVENUE, SUITE 250 450 EAST DEVON AVENUE, SUITE 250 ITASCA IL 60143 ITASCA IL 60143-1262 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3031668 Not Applicable 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 GARCIA, MAURICE M Street Address (P.O. Box Number is Not Acceptable) 2021 TYLER STREET HOLLYWOOD FL 33022 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 DIMATTEO, JAMES S. NAME NAME 450 EAST DEVON AVENUE, SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITASCA IL CITY-ST-ZIP VSTD ☐ Delete Addition TITLE Change NOVICK, IVAN S NAME NAME 450 EAST DEVON AVENUE, SUITE 250 STREET ADDRESS STREET ADDRESS ITASCA IL 60143 CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE Delete TITLE DIMATTEO, JAMES S. NAME NAME 450 EAST DEVON AVENUE, SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITASCA IL CITY-ST-ZIP VAS ☐ Change ☐ Addition TITI F ☐ Delete DIMATTEO, JAMES S NAME 450 EAST DEVON AVENUE, SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITASCA IL 60143 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/00

630-773-9088

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Daytime Phone #