

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92000000867

1. Entity Name

LUNT REALTY AND INVESTMENT CORPORATION

**FILED**  
**Jan 18, 2000 8:00 am**  
**Secretary of State**

01-18-2000 90167 008 \*\*\*150.00

A0005743



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6900 MCCORMICK BLVD. LINCOLNWOOD IL 60645	Mailing Address 6900 MCCORMICK BLVD. LINCOLNWOOD IL 60712-2788
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
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4. FEI Number <b>36-6063787</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST STE 105 TALLAHASSEE FL 32301
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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
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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>GROSSINGER, IRWIN</b> <b>6900 MCCORMICK BOULEVARD</b> <b>LINCOLNWOOD IL 60645</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <b>GROSSINGER, SHARON B</b> <b>6900 MCCORMICK BOULEVARD</b> <b>LINCOLNWOOD IL 60645</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>SCHILLER, CAROLINE G</b> <b>6900 MCCORMICK BOULEVARD</b> <b>LINCOLNWOOD IL</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>GROSSINGER, GARY</b> <b>6900 MCCORMICK BOULEVARD</b> <b>LINCOLNWOOD IL 60645</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>GOULD, SUZANNE G</b> <b>6900 MCCORMICK BOULEVARD</b> <b>LINCOLNWOOD IL 60645</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>SCHILLER, CAROLINE G.</b> <b>6900 MCCORMICK BOULEVARD</b> <b>LINCOLNWOOD IL</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:	1-5-00 847-675-8300
CAROLINE G. SCHILLER	Date Daytime Phone #

CR2E034 (9/99)