2601 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2001 8:00 am Secretary of State DOCUMENT # F9200000904 NW PROPERTIES CORP. 04-04-2001 90020 022 ***150.00 Principal Place of Business Mailing Address C/O 600 CENTRAL AVE. C/O 600 CENTRAL AVE. SUITE 365 SUITE 365 HIGHLAND PARK IL 60035 HIGHLAND PARK IL 60035 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. FFI Number 88-0260426 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 FELNER, JAY Street Address (P.O. Box Number is Not Acceptable) 4182 LIVE OAK BLVD. **DELRAY BEACH FL 33445** 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change TITLE Delete LEFKOVITZ, EDWIN NAME STREET ADDRESS 34500 FOX RIDGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EVERGREEN CO 80439** TITLE ☐ Delete Change ☐ Addition NAME SCHWARTZBERG, ALBERT NAME STREET ADDRESS 50 MAIN STREET SUITE 435 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10606 Delete ☐ Addition TITLE TITLE NAME **NESHEK, THOMAS** NAME STREET ADDRESS STREET ADDRESS 14 E. WALWORTH ST. CITY-ST-ZIP CITY-ST-ZIP **ELKHORN WI 53121** VD ☐ Delete ☐ Addition TITLE NAME FELNER, JEFFREY NAME STREET ADDRESS STREET ADDRESS **4236 PINER HOLLOW CIRCLE** CITY-ST-ZIP CITY-ST-ZIP GREEN ACRES FL 33463 TITLE SDV ☐ Delete ___ Addition TITLE NAME GOLDMAN, ROBERT U STREET ADDRESS STREET ADDRESS 600 CENTRAL AVE., #365 CITY-ST-ZIP-CITY-ST-ZIP HIGHLAND PARK IL 60035 TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME WAGNER, NATHAN NAME STREET ADDRESS STREET ADDRESS 600 CENTRAL AVE., #365 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND PARK IL 60035 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 of 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 eceiver 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 a product statute of the corporation of

Mener, Treasurer 2/26/01 (847) 432-3666 PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Daytime Phone #