2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 🕏

FILED DOCUMENT # F9300005166 Feb 16, 2000 8:00 am Secretary of State DCI REALTY, INC. 02-16-2000 90024 016 ***150.00 Mailing Address Principal Place of Business 311 S. KAUTZ ROAD 311 S. KAUTZ ROAD ST. CHARLES IL 60174-5326 ST. CHARLES IL 60174 3. Mailing Address 2. Principal Place of Business 1600 E. Main Street 1600 E. Main Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 36-3913846 St. Charles, IL . "" St. Charles, IL 50176 Not Applicable Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 60174 USA 60174 USA 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title it applicable (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition SD X Change ☐ Delete TITLE TITLE KELLY, THOMAS J NAME NAME Kelly, Thomas J. 311 S. KAUTZ RD. STREET ADDRESS 1600 E. Main Street, Ste. B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. CHARLES IL 60174 St. Charles, IL 60174 X Change ☐ Addition ☐ Delete TITLE TITLE MCARDLE, DAVID A NAME McArdle, David A NAME STREET ADDRESS 311 S. KAUTZ RD. STREET ADDRESS 4051 E. Main Street CITY-ST-ZIP CITY-ST-ZIP ST. CHARLES IL 60174-St. Charles, IL 60174 ☐ Addition Defete TITLE TITLE" Crawford, Stephen J CRAWFORD, STEPHEN J NAME NAME 28000 Spanish Wells Boulevard STREET ADDRESS 5117 CASTELLO DR.STE 2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34135 Bonita Springs, FL 34135 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Thomas J. Kelly, Secretary, 1/31/00, (941) 992-9476