2002 UNIFORM BUSINESS REPORT (UBR) 02-05-2002 90123 004 *** 150.00 F93000005166 DOCUMENT # F93000005166 :11:50 JEION OF CORPURATION 1. Entity Name OAKBROOK REALTY, INC. 02 FEB 18 AM 11: 28 Principal Place of Business Mailing Address 1600 E MAIN ST 1600 E MAIN ST ST. CHARLES IL 60174 ST. CHARLES IL 80174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3913846 Not Applicable Zip Country Country Zio \$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 PRINTICE. HALL COKPORATION JUSTEM, INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS JT. JUITE 105 TALLAHASSER FL 32301 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 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 TIT! F ☐ Detete TITLE ☐ Change ■ Addition NAME KELLY, THOMAS J NAME STREET ADDRESS 1600 E MAIN ST, STE B STREET ADDRESS CITY-ST-ZIP ST. CHAPLES IL 60174 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition MCARDLE, DAVID A NAME 4051 E MAIN ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP ST. CHARLES IL 60174 CITY-ST-ZIP TITI F ☐ Delete ☐ Addition NAME CRAWFORD, STEPHEN J NAME STREET ADDRESS 28000 SPANISH WELLS BLVD STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP TITLE ☐ Detete DITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

1/17/67 Date

Daytime Phone #

CR2E034 (9/01)