2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2000 8:00 am Secretary of State DOCUMENT # F94000001983 COZZINI, INC. 01-31-2000 90016 022 ***150.00 Mailing Address Principal Place of Business 4300 W. BRYN MAWR AVE. 4300 W. BRYN MAWR AVE. CHICAGO IL 60646-5943 CHICAGO IL 60646 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-2820364 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ, RALPH Street Address (P.O. Box Number is Not Acceptable) 1919 PREMIER ROW ORLANDO FL 32809 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 10 Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. 4 (See criteria on back) After MAY 1; 2000 Fee will be \$550.00 Make Check Payable to Department of State OFFICERS AND DIRECTORS - ** 455% 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1117 11. PC ☐ Change TITLE Delete COZZINI, IVO NAME 4300 W. BRYN MAWR AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP Change ☐ Addition Delete TITLE COZZINI, OSCAR NAME 4300 W. BRYN MAWR AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL STD . -TITLE --☐ Delete ---: TITLE COZZINI, OSWALD NAME NAME 4300 W. BRYN MAWR AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE MUSCARELLO, MARK NAME NAME 4300 W. BRYN MAWR AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

President

1/20/00