

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000000348

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: JRC DALLAS, INC.

Current Principal Place of Business:

C/O JUPITER REALTY CORPORATION / L. LACKI
919 N. MICHIGAN AVE., STE. 1500
CHICAGO, IL 60611

Current Mailing Address:

C/O JUPITER REALTY CORPORATION / L. LACKI
919 N. MICHIGAN AVE., STE. 1500
CHICAGO, IL 60611

New Principal Place of Business:

C/O JUPITER REALTY CORPORATION
919 N. MICHIGAN AVE., STE. 1500
CHICAGO, IL 60611

New Mailing Address:

C/O JUPITER REALTY CORPORATION
919 N. MICHIGAN AVE., STE. 1500
CHICAGO, IL 60611

FEI Number: 36-4000767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SMITH, DONALD A
Address: 919 N. MICHIGAN AVENUE, SUITE 1500
City-St-Zip: CHICAGO, IL 60611

Title: VC () Delete
Name: ROSS, EDWARD W
Address: 919 N. MICHIGAN AVENUE, SUITE 1500
City-St-Zip: CHICAGO, IL 60611

Title: P () Delete
Name: AGOSTINI, ANDREW V
Address: 919 N. MICHIGAN AVENUE, SUITE 1500
City-St-Zip: CHICAGO, IL 60611

Title: V () Delete
Name: POMPIZZI, E. MICHAEL
Address: 919 N. MICHIGAN AVENUE, SUITE 1500
City-St-Zip: CHICAGO, IL 60611

Title: S () Delete
Name: SEBONIA, MADELINE A
Address: 919 N. MICHIGAN AVE., SUITE 1500
City-St-Zip: CHICAGO, IL

Title: V () Delete
Name: ONG, JERRY
Address: 919 N. MICHIGAN AVENUE, SUITE 1500
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW V. AGOSTINI

PRES

04/18/2002

Electronic Signature of Signing Officer or Director

Date