2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F95000000889 1. Entity Name RBG NATIONAL, INC. 04-30-2001 90126 044 ***150.00 Principal Place of Business Mailing Address 154 W. HUBBARD ST., #250 154 W. HUBBARD ST., #250 CHICAGO IL 60610 CHICAGO IL 60610 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3880860 Not Applicable Zip Country Zip 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 PRENTICE HALL LEGAL & FINANCIAL SERVICES Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE 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 DATE Signature, typed or printed name of registered agent and title if 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition **VDC** TITLE ☐ Delete TITLE BLOCK, BRUCE H NAME NAME STREET ADDRESS STREET ADDRESS 154 W. HUBBARD, #250 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE NAME ROSS, ROBERT S NAME STREET ADDRESS STREET ADDRESS 154 W. HUBBARD, #250 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 - - T Change - 🔁 Addition - 🔄 Delete TITLE TITLE: GOLDFINE, ROBERT S NAME NAME STREET ADDRESS STREET ADDRESS 154 W. HUBBARD, #250 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 analysis with all other like empowered.

BRUCE H. Block 2/7/01 3/2-464-0/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Daytime Phone #