

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90123 003 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002044

1. Entity Name

HTF MANAGERS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
900 North Michigan Avenue
Suite, Apt. #, etc.
Suite 900

3. Mailing Address
900 North Michigan Avenue
Suite, Apt. #, etc.
Suite 900

DO NOT WRITE IN THIS SPACE

City & State
Chicago, Illinois

City & State
Chicago, Illinois

4. FEI Number
65-0587402

Approved For
Not Applicable

Zip
60611

Country
USA

Zip
60611

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation FL Zip Code 33324

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 state if applicable

(NOTE: Registered Agent signature required when changing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Director
Gary Nickle
900 North Michigan Avenue
Chicago, Illinois 60611

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
President
James D. Motta
7900 Glades Road
Boca Raton, Florida 33434

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Vice President
Stanley J. Czerwien
900 North Michigan Avenue
Chicago, Illinois 60611

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Treasurer
Stephen A. Lovelette
900 North Michigan Avenue
Chicago, Illinois 60611

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Secretary
Paul C. Nielsen
900 North Michigan Avenue
Chicago, Illinois 60611

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Assistant Secretary
Karen M. Ewing
900 North Michigan Avenue
Chicago, Illinois 60611

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CITY- ST- ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Karen M. Ewing*

Asst. Secretary

03/25/02

(3120 915-1969)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)