

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005161 (3)

1. Corporation Name

UBM, INC.

Principal Place of Business

**UBM, INC.
212 WEST VAN BUREN STREET
CHICAGO IL 60607-3908**

Mailing Address

**UBM, INC.
212 WEST VAN BUREN STREET
CHICAGO IL 60607-3908**



2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

Country

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

Country

9. Name and Address of Current Registered Agent

**MOBLEY, MELVIN
2408 JIMLEE ROAD
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.06(2), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**PD
JILES, SANDRA D
155 NORTH HARBOR DRIVE, #2903
CHICAGO IL 60601**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**V
SINGH, RAM
18 ROLLING HILLS DRIVE
BARRINGTON HILLS IL 60010**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**SD
DABADGHAO, SHAM
4848 NORTH CENTRAL, UNIT 401
CHICAGO IL 60630**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**CC
KING, PAUL
9112 SOUTH CONSTANCE
CHICAGO IL 60617**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra D. Jiles Sandra D. Jiles

4/3/96

312-939-0505

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(a), Florida Statutes. I further certify that I am an officer or director of the corporation, or the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

CR2E034 (12/95)