CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am Secretary of State F96000006539 DOCUMENT # 1. Entity Name CONTINENTAL REALTY CORPORATION OF ILLINOIS 04-28-2002 90701 001 ***750.00 Principal Place of Business Mailing Address 875 N MICHIGAN AVE #3620 875 N MICHIGAN AVE #3620 CHICAGO IL 60611 CHICAGO IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3286998 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 MANSUR, E BARRY Street Address (P.O. Box Number is Not Acceptable) 1117 SCHEFFLERA DR CAPTIVA FL 33924 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCPS TITLE ☐ Delete TITLE ☐ Change Addition MANSUR, E BARRY NAME NAME 1117 SCHEFFLERA DR STREET ADDRESS STREET ADDRESS CAPTIVA FL 33924 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition MANSUR, E BARRY NAME NAME 1117 SCHEFFLERA DR STREET ADDRESS STREET ADDRESS CAPTIVA FL 33924 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KOEPLIN, KURT NAME NAME STREET ADDRESS **801 PARK AVENUE** STREET ADDRESS CITY-ST-ZIP **WILMETTE IL 60091** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

3/22/2002 (312)263-2400SIGNATURE: signature and t Koepli Date