

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2002 8:00 am**  
**Secretary of State**

05-02-2002 90016 030 \*\*\*150.00

CR2E034 (9/01)

**DOCUMENT # F97000001154**

1. Entity Name

**MORTON'S OF CHICAGO/MIAMI, INC.**

Principal Place of Business

**350 WEST HUBBARD STREET  
 CHICAGO IL 60610**

Mailing Address

**350 WEST HUBBARD STREET  
 CHICAGO IL 60610**

2. Principal Place of Business

**1200 Brickell Ave.**

3. Mailing Address

Suite, Apt. #, etc.

Suite 100

City & State

**Miami FL**

City & State

Zip

**33131**

Country

**USA**

Country

4. FEI Number

**65-0725983**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

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

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 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	<b>VSD</b>	<input type="checkbox"/> Delete
NAME	<b>BALDWIN, THOMAS J</b>	
STREET ADDRESS	<b>3333 NEW HYDE PARK ROAD</b>	
CITY-ST-ZIP	<b>NEW HYDE PARK NY</b>	
TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>BETTIN, JOHN T</b>	
STREET ADDRESS	<b>350 W. HUBBARD ST</b>	
CITY-ST-ZIP	<b>CHICAGO IL 60610</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>WAGNER, NICHOLAS E</b>	
STREET ADDRESS	<b>350 W. HUBBARD #610</b>	
CITY-ST-ZIP	<b>CHICAGO IL 60610</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>PD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Bettin, John T.</b>	
STREET ADDRESS	<b>350 W. Hubbard</b>	
CITY-ST-ZIP	<b>Chicago, IL 60610</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

**SIGNATURE REQUIRED** **E. Nicholas Wagner** **4/16/02** **312-923-0030**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #