FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 17, 2001 8:00 am Secretary of State DOCUMENT # F9700003254 GROUP ADMINISTRATORS, LTD, INCORPORATED 01-17-2001 90086 009 ***150 00 Principal Place of Business Mailing Address 1880 NORTH ROSELLE ROAD 1880 NORTH ROSELLE ROAD SCHAUMBERG IL 60195 SCHAUMBERG IL 60195 C0004990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3381052 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AUSTIN, RICK Street Address (P.O. Box Number is Not Acceptable) 17555 KROME AVENUE MIAMI FL 33187 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **PVC** ☐ Addition Change TITLE ☐ Delete TITLE WEBBE, WILLIAM NAME NAME 1880 NORTH ROSELLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCHAUMBERG IL 60195 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE WIEDA, BARB NAME NAME STREET ADDRESS 1880 NORTH ROSELLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHAUMBERG IL 60195 DSTC Change ☐ Addition TITLE ☐ Delete DORFMAN, DAVID NAME NAME STREET ADDRESS 1540 LITTLEFIELD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST IL 60195 Change ☐ Addition TITLE ☐ Delete TITLE DORFMAN, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1880 NORTH ROSELLE ROAD CITY-ST-ZIP CITY-ST-ZIP SCHAUMBERG IL 60195 Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

DORFMAN

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR