2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005717 Feb 23, 2000 8:00 am 1. Entity Name Secretary of State FITCH-FITZGERALD, INC. 02-23-2000 90005 031 ***150.00 Principal Place of Business Mailing Address 2501 CHATHAM RD. SUITE 310 2501 CHATHAM RD. SUITE 310 SPRINGFIELD IL 62704-7112 SPRINGFIELD IL 62704-4188 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 37-1239681 Not Applicable Country Zip 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 Drach, Robert F. DRACH, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 776 CURTISWOOD DR **KEY BISCAYNE FL 33149** 110 Southwest 26th Road City Miami 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE □ Delete TITLE ☐ Change NAME FITZGERALD, GLEN E A.I.A. NAME STREET ADDRESS STREET ADDRESS 2501 CHATHAM RD, SUITE 310 CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD IL 62704-4188 ☐ Addition ☐ Delete TITLE Change NAME FITCH, WILLIAM E P.E. STREET ADDRESS STREET ADDRESS 2501 CHATHAM RD, SUITE 310 CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD IL 62704-4188 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

NULVANNE FITCH

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