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FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000005978 (8)

1. Corporation Name
ULTRA STORES, INC.



Principal Place of Business
29 E. MADISON ST., STE. 1800
CHICAGO IL 60602

Mailing Address
29 E. MADISON ST., STE. 1800
CHICAGO IL 60602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/12/1997

4. FEI Number 36-3767833 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES INC.
3953 W.W. KELLEY RD.
TALLAHASSEE FL 32311

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BERLIN, JOSEPH
STREET ADDRESS 29 E. MADISON ST., STE. 1800
CITY-ST-ZIP CHICAGO IL 60602 ☐ DELETE

TITLE D
NAME HAGGERTY, WILLIAM IV
STREET ADDRESS 29 E. MADISON ST., STE. 1800
CITY-ST-ZIP CHICAGO IL 60602 ☐ DELETE

TITLE D
NAME HANDLER, THOMAS
STREET ADDRESS 29 E. MADISON ST., STE. 1800
CITY-ST-ZIP CHICAGO IL 60602 ☐ DELETE

TITLE D
NAME SPIEGEL, STEVEN
STREET ADDRESS 29 E. MADISON ST., STE. 1800
CITY-ST-ZIP CHICAGO IL 60602 ☐ DELETE

TITLE PCEO
NAME MARKS, DANIEL H
STREET ADDRESS 29 E. MADISON ST., STE. 1800
CITY-ST-ZIP CHICAGO IL 60602 ☐ DELETE

TITLE V
NAME SCHOEPHOESTER, DANIEL J
STREET ADDRESS 29 E. MADISON ST., STE. 1800
CITY-ST-ZIP CHICAGO IL 60602 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

[Signature] D.P. AS FUNDING

1/16/98

312-630-2500

CR2E034 (10/97)