2000 UNIFORM BUSINESS REPORT (UBR)

Mar 02, 2000 8:00 am DOCUMENT # F97000006721 Secretary of State AMERICAN BUYING RETIREMENT SERVICES, INC. 03-02-2000 90066 005 ***150.00 Mailing Address Principal Place of Business 330 WABASH AVE., #2007 330 WABASH AVE., #2007 CHICAGO IL 60611-3603 CHICAGO IL 60611 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-4034035 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code Fί 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE SHERIDAN, MARC NAME 1111 KANE CONCOURSE., SUITE 411 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR FL 33154 CITY-ST-ZIP **EVPS** TITLE ☐ Delete ☐ Change Addition NAME KURENSKY, BETH S NAME STREET ADDRESS 330 N WABASH AVE STE 2007 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Ghange -- - Addition : Delete TITLE TITLE SHERIDAN, ROBERT NAME NAME STREET ADDRESS 330 N WABASH AVE STE 2007 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE JARBOE, JOHN NAME NAME 700 NEWPORT CTR., DRIVE 4TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEWPORT CA 92660** CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE ZUCKERMAN, SOL NAME NAME 2121 PONCE DE LEON., SUITE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 artifess with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

28/2000 305-867-227

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