

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Feb 01, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # F97000006721**1. Entity Name  
AMERICAN BUYING RETIREMENT SERVICES, INC.

## Principal Place of Business

330 WABASH AVE., #2007

CHICAGO  
60611

IL

## Mailing Address

330 WABASH AVE., #2007

CHICAGO  
60611

IL

## 2. Principal Place of Business

## 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

## 4. FEI Number

**36-4034035**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREETTALLAHASSEE  
323012525

US

FL

## 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)

**02/01/2001**

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, 2001 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 D ☐ Delete  
NAME ZUCKERMAN SOL  
STREET ADDRESS 2121 PONCE DE LEON., SUITE 1100  
CITY-ST-ZIP CORAL GABLES FL 33134TITLE D ☐ Delete  
NAME JARBOE JOHN  
STREET ADDRESS 700 NEWPORT CTR., DRIVE 4TH FL  
CITY-ST-ZIP NEWPORT CA 92660TITLE C ☐ Delete  
NAME SHERIDAN ROBERT  
STREET ADDRESS 330 N WABASH AVE STE 2007  
CITY-ST-ZIP CHICAGO IL 60611TITLE EVPS ☐ Delete  
NAME KURENSKY BETH S  
STREET ADDRESS 330 N WABASH AVE STE 2007  
CITY-ST-ZIP CHICAGO IL 60611TITLE P ☐ Delete  
NAME SHERIDAN MARC  
STREET ADDRESS 1111 KANE CONCOURSE., SUITE 411  
CITY-ST-ZIP BAY HARBOR FL 33154TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE D ☒ Change ☐ Addition  
NAME SCHEINBERG STEVEN  
STREET ADDRESS 1111 KANE CONCOURSE, SUITE 411  
CITY-ST-ZIP BAY HARBOR FL 33154TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ 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: MARC SHERIDAN**

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02/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)