2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F97000006819 1. Entity Name INLANDSOUTHERN ACQUISITIONS, INC. 04-30-2001 90448 044 ***150.00 Principal Place of Business Mailing Address 2901 BUTTERFIELD ROAD 2901 BUTTERFIELD ROAD OAK BROOK IL 60523 OAK BROOK IL 60523 D0044086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 36-4200053 Not Applicable Country Zip Country Zip \$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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Çode City FL 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 title 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, 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 OFFICERS AND DIRECTORS 12. 11. Director Change **XX**Addition ☐ Delete TIT: F TITLE NAME Cosenza, G. J COSENZA, G. J NAME STREET ADDRESS 2901 BUTTERFIELD ROAD STREET ADDRESS 2901 Butterfield Road CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL 60523 Oak Brook, IL 60523 ☐ Delete TITLE Change Addition TITLE SANDERS, STEVEN D NAME NAME STREET ADDRESS STREET ADDRESS 2901 BUTTERFIELD ROAD CITY-ST-ZIP CITY-ST-ZiP OAK BROOK IL 60523 ☐ Delete Director Change Addition TSD TITLE TITLE NAME Kremin, Alan Kremin, Alan NAME STREET ADDRESS STREET ADDRESS 2901 BUTTERFIELD ROAD 2901 Butterfield Road CITY-ST-7IP CITY-ST-ZIP OAK BROOK IL 60523 Oak Brook, IL 60523 ☐ Addition Change TITLE Delete TITLE NAME PARKS, ROBERT D NAME STREET ADDRESS STREET ADDRESS 2901 BUTTERFIELD ROAD CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL 60523 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND GOFFICER OR DIRECTOR Treasurer/Secretary

Alan F. Kremin

630-218-8000

FILED

CR2E034 (10/00)