2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 06, 2001 8:00 am DOCUMENT # F98000001321 Secretary of State MACKY BLUFFS DEVELOPMENT CORPORATION 03-06-2001 90356 024 ***150.00 Principal Place of Business Mailing Address 1878 N. MAGNOLIA 4878 N. MAGNOLIA CHICAGO IL 60640 CHICAGO IL 60640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-4222075 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 Name PALMER, RAYMOND B ESQ. Street Address (P.O. Box Number is Not Acceptable) _ SUITE 41 HABROURTOWN VILLAGE 913 GULF BREEZE PKWY. **GULF BREEZE FL 32561** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE STEVENS, THOMAS J NAME NAME STREET ADDRESS 4878 N. MAGNOLIA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60640 ☐ Delete ☐ Change ☐ Addition TITLE TITLE STEVENS, MATTHEW S NAME NAME STREET ADDRESS 4878 N. MAGNOLIA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60640 TITLE ☐ Delete TITLE Change ■ Addition HOWARD, EDNA M NAME NAME STREET ADDRESS 4878 N. MAGNOLIA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60640 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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

President

Daytime Phone #