FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # F98000001321 1. Entity Name 04-29-2002 90095 018 ***150 00 MACKY BLUFFS DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 4878 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 4. FEI Number Applied For 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 FL 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change CR2E034 (9/01 ☐ Addition NAME STEVENS, THOMAS J NAME STREET ADDRESS STREET ADDRESS 4878 N. MAGNOLIA CITY-ST-ZIE CITY-ST-ZIP CHICAGO IL 60640 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STEVENS, MATTHEW S STREET ADDRESS STREET ADDRESS 4878 N. MAGNOLIA CITY-ST-ZIP CITY-ST-7/P CHICAGO IL 60640 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HOWARD, EDNA M -STREET ADDRESS STREET ADDRESS 4878 N. MAGNOLIA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60640 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 attachmer

RPresident, Matthew Stevens

773-728-4777 4/12/02

Daytime Phone #