FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # F98000003452 1. Entity Name 04-30-2002 90110 038 ***150.00 MMTD MANAGEMENT INC. Principal Place of Business Mailing Address PO BOX 691 PO BOX 691 HARVARD IL 60033 HARVARD IL 60033 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 59-3516463 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6.5 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** City Zin Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME SABEL, DAVID G NAME STREET ADDRESS STREET ADDRESS 615 CHIPPEWA ROAD CITY-ST-ZIP CITY-ST-7IP HARVARD IL 60033 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME SCHRODER, WOLFGANG STREET ADDRESS STREET ADDRESS AM KLINGELBACH 2/D-58730 FRONDENBERG CITY-ST-ZIP CITY-ST-7IP **GERMANY** TITLE Delete TITLE Change ☐ Addition NAME NAME THIEDMANN, KLAUS U STREET ADDRESS 30 S. WACKER DR #2810 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE CHICAGO IL 60606 TITLE ☐ Delete TITLE Change Addition D NAME NAME STEINRUCK, INGEMAR STREET ADDRESS STREET ADDRESS AM KLINGELBACH 2/ D-58730 FRONDENBERG CITY-ST-ZIP **GERMANY** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 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 expowered.

MOE [DAVIDG SABEL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address,

SIGNATURE: