

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Jan 15, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # F98000003526**1. Entity Name  
**GOLDEN IMPROVEMENTS CORPORATION**Principal Place of Business  
707 TRAVIS STREET  
HOUSTON TX 77002Mailing Address  
707 TRAVIS STREET  
HOUSTON TX 77002

2. Principal Place of Business

3. Mailing Address

676 N. MICHIGAN AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
SUITE 3650

City &amp; State

City & State  
CHICAGO IL

Zip

Country

Zip

Country

60611

4. FEI Number

**76-0574716**

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****C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD****PLANTATION**  
**33324****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 \_\_\_\_\_ **01/15/2001**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. 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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **D** ☐ Delete  
NAME **RICHARD MICHAEL**  
STREET ADDRESS **707 TRAVIS STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**TITLE **D** ☒ Change ☐ Addition  
NAME **HONSE STUART**  
STREET ADDRESS **4121 VERBIER ROAD**  
CITY-ST-ZIP **TAHOE CITY CA 96145**TITLE **D** ☐ Delete  
NAME **WELLS WILLIAM**  
STREET ADDRESS **707 TRAVIS STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**TITLE **D** ☒ Change ☐ Addition  
NAME **BIRD DANIEL C**  
STREET ADDRESS **35 W WACKER**  
CITY-ST-ZIP **CHICAGO IL 60601**TITLE **ATAS** ☐ Delete  
NAME **VOROS RAYMOND**  
STREET ADDRESS **707 TRAVIS STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**TITLE **ATAS** ☒ Change ☐ Addition  
NAME **WARMOTH NANCY A**  
STREET ADDRESS **676 N. MICHIGAN AVE., SUITE 3650**  
CITY-ST-ZIP **CHICAGO IL 60611**TITLE **TS** ☐ Delete  
NAME **ASHFORD ANNE**  
STREET ADDRESS **707 TRAVIS STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**TITLE **TS** ☒ Change ☐ Addition  
NAME **ASHFORD ANNE**  
STREET ADDRESS **228 N. BRUNER**  
CITY-ST-ZIP **HINSDALE IL 60521**TITLE **V** ☐ Delete  
NAME **VAN STEENWYK CHERYL V**  
STREET ADDRESS **707 TRAVIS STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**TITLE **V** ☒ Change ☐ Addition  
NAME **HENNIGAR HOWARD V**  
STREET ADDRESS **676 N. MICHIGAN AVE., SUITE 3650**  
CITY-ST-ZIP **CHICAGO IL 60611**TITLE **P** ☐ Delete  
NAME **PEARL CARLETON D**  
STREET ADDRESS **707 TRAVIS ST**  
CITY-ST-ZIP **HOUSTON TX 77002**TITLE **P** ☒ Change ☐ Addition  
NAME **PEARL CARLETON D**  
STREET ADDRESS **676 N. MICHIGAN AVE., SUITE 3650**  
CITY-ST-ZIP **CHICAGO IL 60611**

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: NANCY WARMOTH****ATAS 01/15/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

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**RAYMOND VOROS - ATAS**  
**676 N. MICHIGAN AVE.**  
**SUITE 3650**  
**CHICAGO, IL 60611**

**HOWARD HENNIGAR - DIRECTOR**  
**676 N. MICHIGAN AVE.**  
**SUITE 3650**  
**CHICAGO, IL 60611**

**CARLETON PEARL - DIRECTOR**  
**676 N. MICHIGAN AVE.**  
**SUITE 3650**  
**CHICAGO, IL 60611**

**JERRY LANGLEY - DIRECTOR**  
**1745 WILBER**

**SOUTH BEND, IN 46628**

**JOHN COGGINS - DIRECTOR**  
**401 CITY AVENUE**  
**SUITE 800**  
**BALA CYNWYD, PA 19004**