

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91603 005 ***150.00

0500474 AT

DOCUMENT # F98000004304

1. Entity Name

MORTON'S OF CHICAGO/BOCA RATON, INC.

Principal Place of Business

**350 WEST HUBBARD STREET
 CHICAGO IL 60610**

Mailing Address

**350 WEST HUBBARD STREET
 CHICAGO IL 60610**

2. Principal Place of Business

5050 Town Center Circle

3. Mailing Address

Suite, Apt. #, etc.
Suite 219

City & State

Boca Raton, FL

Zip

33486

Country

USA

Zip

33486

Country

USA

4. FEI Number

58-2434296

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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

TITLE **DVS** ☐ Delete
 NAME **BALDWIN, THOMAS J**
 STREET ADDRESS **3333 NEW HYDE PARK ROAD, SUITE 210**
 CITY-ST-ZIP **NE HYDE PARK NY 11042**

TITLE **PD** ☐ Delete
 NAME **BETTIN, JOHN T**
 STREET ADDRESS **350 WHUBBARD ST**
 CITY-ST-ZIP **CHICAGO IL 60610**

TITLE **AS** ☐ Delete
 NAME **WAGNER, E. NICHOLAS**
 STREET ADDRESS **350 WHUBBARD ST**
 CITY-ST-ZIP **CHICAGO IL 60610**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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 empowered.

SIGNATURE:

SIGNATURE REQUIRED

E. Nicholas Wagner

4-16-02

312-923-0030

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)