2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am DOCUMENT # F99000003090 **Secretary of State** 1. Entity Name 03-13-2002 90101 048 ***150.00 NECK CORP. Principal Place of Business Mailing Address 222 S RIVERSIDE PLAZA 222 S RIVERSIDE PLAZA SUITE 1450 **SUITE 1450** CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEi Number Applied For 36-4303604 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE ☐ Addition TITI F ☐ Delete KORZEN, BRADFORD NAME NAME STREET ADDRESS 5750 WILSHIRE BLVD., SUITE 512 STREET ADDRESS **LOS ANGELES CA 90036** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE. **VDS** ☐ Delete TITLE NAMÈ. NAME **ELOWE, JEFFREY S** STREET ADDRESS 222 \$ RIVERSIDE PL SUITE 1450 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 Change . Addition TITLE ~ Delete = NAME BERGER, STEPHEN L NAME STREET ADDRESS 2 NORTH LASALLE STREET, SUITE 2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60602 ☐ Delete [Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change 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 emperior 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-02 3/2-669-1200 Date Daytime Phone #