

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90020 020 ***150.00

0567084

DOCUMENT # F99000003535

1. Entity Name

SILVER ROCK REALTY CORP.

Principal Place of Business

600 CENTRAL AVE. #365
 HIGHLAND PARK IL 60035

Mailing Address

600 CENTRAL AVE. #365
 HIGHLAND PARK IL 60035

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

88-0406408

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

Jay Felner

Street Address (P.O. Box Number is Not Acceptable)

4182 Live Oak Boulevard

City

Delray Beach
~~Delray Beach~~

FL

Zip Code

33445

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, 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

TITLE **PT** ☐ Delete
 NAME **WAGNER, NATHAN**
 STREET ADDRESS **600 CENTRAL AVE. #365**
 CITY-ST-ZIP **HIGHLAND PARK IL 60035**

TITLE **SD** ☐ Delete
 NAME **GOLDMAN, ROBERT U**
 STREET ADDRESS **600 CENTRAL AVE. #365**
 CITY-ST-ZIP **HIGHLAND PARK IL 60035**

TITLE **AS** ☐ Delete
 NAME **HAFTER, MATTHEW J**
 STREET ADDRESS **227 W. MONROE STE. 3600**
 CITY-ST-ZIP **CHICAGO IL 60606**

TITLE **D** ☐ Delete
 NAME **WAXMAN, CHUCK**
 STREET ADDRESS **1695 LAKE COOK ROAD #229**
 CITY-ST-ZIP **HIGHLAND PARK IL 60035**

TITLE **DV** ☐ Delete
 NAME **SCHWARTZBERG, ALBERT**
 STREET ADDRESS **50 MAIN STREET, STE. 435**
 CITY-ST-ZIP **WHITE PLAINS NY 10606**

TITLE **DV** ☐ Delete
 NAME **FELNER, JAY**
 STREET ADDRESS **4182 LIVE OAK BLVD**
 CITY-ST-ZIP **DELRAY BEACH FL 33445**

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

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

TITLE ☒ Change ☐ Addition
 NAME **Waxman, Charles**
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 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 empowered.

SIGNATURE: 

Nathan Wagner, President

2/26/01

(847) 432-3666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

A0041931



DO NOT WRITE IN THIS SPACE