# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State
02-25-2004 90021 017 ***150.00

66405820

MOORE CR2E034 (11/03)

DOCUMENT # F99000006497

1. Entity Name
CH-AM ACQUISITION, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 640 N. LASALLE ST.<br>SUITE 295<br>CHICAGO IL 60610 | 640 N. LASALLE ST.<br>SUITE 295<br>CHICAGO IL 60610 |

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| 2 N. Riverside Plz | 2 N. Riverside Plz |
| Suite, Apt. #, etc.: 7th Fl. | Suite, Apt. #, etc.: 7th Fl |
| City & State: Chicago IL | City & State: Chicago IL |
| Zip: 60606 Country: | Zip: 60606 Country: |

4. FEI Number 36-4279234 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| LEXIS DOCUMENT SERVICES, INC.<br>1201 HAYS STREET<br>TALLAHASSEE FL 32301 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 2-17-2004
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**
**After May 1, 2004 Fee will be $550.00**
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|
| TITLE | PCEO ☐ Delete | TITLE | ☒ Change ☐ Addition |
| NAME | POSNER, KENNETH R | NAME | |
| STREET ADDRESS | 640 N. LASALLE ST., SUITE 295 | STREET ADDRESS | 2 N. Riverside Plz, 7th Fl |
| CITY-ST-ZIP | CHICAGO IL 60610 | CITY-ST-ZIP | Chicago, IL 60606 |
| TITLE | VCEO ☐ Delete | TITLE | ☒ Change ☐ Addition |
| NAME | HILARIO, EMANUEL N | NAME | |
| STREET ADDRESS | 640 N LASALLE STREET SUITE 295 | STREET ADDRESS | 2 N. Riverside Plz 7th Fl |
| CITY-ST-ZIP | CHICAGO IL 60610 | CITY-ST-ZIP | Chicago, IL 60606 |
| TITLE | ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME | | 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 | | CITY-ST-ZIP | |
| TITLE | ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME | | 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 | | CITY-ST-ZIP | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #