FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 05, 2000 8:00 am Secretary of State **DOCUMENT # G67851** 1. Entity Name GLORED, INC. 09-05-2000 90022 050 ***550.00 Mailing Address Principal Place of Business 67 E MADISON % BUTH GILBERT 5334 PINE TREE DR. 16TH FLOOR CHICAGO IL 60603 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 58-1563503 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COGAR ZIMMERMAN GILBERT, RUTH Street Address (P.O. Box Number is Not Acceptable) 5334 PINE TREE DR. MIAMI BEACH FL 33140 PIME LAKE DRIVE 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. EDGAR M ZIMMERMAN (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 ☐ Change ☐ Addition TITLE Delete GILBERT, RUTH NAME 5334 PINE TREE DR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL ☐ Addition Change ☐ Delete TITLE ZIMMERMAN, EDGAR NAME 765 CARLYLE CT. STREET ADDRESS CITY-ST-ZIP NORTHBROOK IL

11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP □ Change - 🖃 Addition Delete TITLE TITLE ZIMMERMAN, GLORIA NAME STREET ADDRESS 765 CARLYLE CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTHBROOK IL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREFT ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SOUNTURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

60 312-182-0365 Daytims Phone N CESE034 /5//