FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am **DOCUMENT # J48038 Secretary of State** 1. Entity Name M&J WILKOW OF FLORIDA, INC. 02-15-2001 90067 030 ***150.00 Principal Place of Business Mailing Address % CT CORPORATION: SYSTEM INC. % CT CORPORATION SYSTEM INC. 180 N MICHIGAN AVE SUITE 200 180 N MICHIGAN AVÉ SUITE 200 CHICAGO IL 60601 CHICAGO IL 60601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3486486 Not Applicable _ _ Zip=. _ __ Country --Zip Country \$8.75 Additional-5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. CR2E034 (10/00) TITLE ☐ Addition TITLE Delete Change WILKOW, MARC R NAME 180 N.MICHIGAN AVE.,#200 STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRIGAN, THOMAS NAME NAME 180 N MICHIGAN AVE #200 STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP-CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HARVEY, DAVID W. NAME NAME STREET ADDRESS 180 N.MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZIENTARA, CHERYL NAME NAME 180 N MICHIGAN AVENUE #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 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 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 eff other like empowered.

SIGNATURE:

Cheryl Zientara 2/12/01 (312) 726-9622

SIGNATURE AND TIPED OR PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Desprinted Printed Printed

Date

Desprinted Printed

Desprinted Printed