FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Apr 29, 2002 8:00 am & Secretary of State DOCUMENT # J48038 1. Entity Name M&J WILKOW OF FLORIDA, INC. 04-29-2002 90050 004 \*\*\*150 Principal Place of Business Mailing Address % CT CORPORATION SYSTEM INC. % CT CORPORATION SYSTEM INC. 180 N MICHIGAN, AVE SUITE 200 180 N MICHIGAN AVE SUITE 200 CHICAGO IL 60601 CHICAGO IL 60601 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3486486 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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, 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE WILKOW, MARC R NAME NAME STREET ADDRESS 180 N.MICHIGAN AVE.,#200 STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME HARRIGAN, THOMAS NAME STREET ADDRESS 180 N MICHIGAN AVE #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HARVEY, DAVID W. STREET ADDRESS STREET ADDRESS 180 N.MICHIGAN AVE. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE BAME Change ☐ Addition THERYL PALA NAME ZIENTARA, CHERYL NAME STREET ADDRESS STREET ADDRESS 180 N MICHIGAN AVENUE #200 SAME CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 at with an address, with all other like empowered. - changed; or on an attach

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR