FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # K10786** CRESCENT COVE ENTERPRISES, INC. 4-11-2001 90125 028 ***150.00 Principal Place of Business Mailing Address 2121 WEST ARMY TRAIL ROAD 2121 WEST ARMY TRAIL ROAD UNINEDAU ADDISON IL 60101 ADDISON IL 60101 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 36-3574874 Not Applicable Zip Country 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 Name UPCHURCH, HAMILTON D. Street Address (P.O. Box Number is Not Acceptable) 780 NO. PONCE DE LEON BLVD. ST. AUGUSTINE FL 32084 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) DATE 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) ☐ Addition TITLE ☐ Delete TITI F ☐ Change NELSON, FRANK J JR NAME NAME 1205 WHITSELL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME FITZGERALD, BEVERLY E NAME STREET ADDRESS 900 N STONE AVE STREET ADDRESS CITY-ST-ZIP LA GRANGE PARK IL CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME DANEKAS, CURTIS A NAME STREET ADDRESS 1323 W. WINDHILL DRIVE STREET ADDRESS CITY-ST-ZIP PALATINE IL 60067 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NELSON, FRANK J JR NAME NAME STREET ADDRESS 1205 WHITSELL DR STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NELSON, DOROTHY G NAME NAME STREET ADDRESS 155 CAPTAIN PL STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-7IP 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 all other like empowered.

SIGNATURE

Beverly E. Gitzgeraldy Secretary
SIGNATURE AND TYPED OR PRINTED NAMED SIGNING OFFICER OR DIRECTOR

4/6/01

630-629-0670