CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am DOCUMENT # K13205 **Secretary of State** 1. Entity Name 01-30-2002 90150 007 ***150.00 GJK, INCORPORATED Principal Place of Business Mailing Address 1520 KENSINGTON ROAD, SUITE 201 1520 KENSINGTON ROAD. SUITE 201 OAK BROOK IL 60521 OAK BROOK IL 60521 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 36-3624673 Not Applicable Zip Country 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 WHEELER, CAROLINE Street Address (P.O. Box Number is Not Acceptable) C/O ABERCROMBIE & KENT 9301 NO A1A VERO BEACH FL 32963 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition CPD NAME NAME KENT, GEOFFREY J. W. STREET ADDRESS STREET ADDRESS 9301 N AIA S1 CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME KENT, JORIE BUTLER STREET ADDRESS STREET ADDRESS 9301 N AIA S1 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME WHEELER, CAROLINE STREET ADDRESS STREET ADDRESS 9301 N A1A CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the corporation of the receiver or true changed, or on an attachment with an a SIGNATURE