2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # K45956** FLYNN FINANCIAL CORP. 03-01-2001 90051 039 ***150.00 Principal Place of Business Mailing Address % DONALD F. FLYNN C/O FLYNN ENTERPRISES. INC 2898 DATE PALM ROAD 676 N MICHIGAN AVE #4000 BOCA RATON FL 33432 CHICAGO IL 60611 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 65-0088668 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) THILE ☐ Change ☐ Addition TITLE ☐ Delete FLYNN, DONALD F NAME NAME STREET ADDRESS 2898 DATE PALM ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Change ☐ Addition ☐ Delete TITLE TITLE FLYNN, KEVIN F NAME NAME STREET ADDRESS STREET ADDRESS 676 N. MICHIGAN AVE., #4000 CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60611 ☐ Delete Change ☐ Addition TITLE TITLE FLYNN, BRIAN J. NAME NAME STREET ADDRESS STREET ADDRESS 676 N. MICHIGAN AVE., #4000 CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60611 ☐ Change ☐ Addition Delete TITLE TITLE FLYNN, BEVERLY L NAME NAME STREET ADDRESS 2898 DATE PALM ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Change ☐ Addition TITLE V/T ☐ Delete TITLE NAME SKIBICKI, KEITH J NAME STREET ADDRESS **511 NORTH GRANT STREET** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HINSDALE IL 60514 TITLE ☐ Delete TITLE ☐ Change Addition CONFORTI, AUDRA M NAME NAME STREET ADDRESS 15 E. SANDSTONE COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE SOUTH ELGIN IL 60177

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

dra M. Conforti 2-20-01 312-280: