

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 18, 2000 8:00 am
Secretary of State

02-18-2000 90109 001 ***450.00

8907



DO NOT WRITE IN THIS SPACE

DOCUMENT # L92602

1. Entity Name

SHAY INVESTMENT SERVICES, INC.

Principal Place of Business

Mailing Address

--- WEST MONROE ST
--- 2810
--- CHICAGO IL 60606230 WEST MONROE ST
STE 2810
CHICAGO IL 60606-4902
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3026727**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI FL 33131

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME SHAY, RODGER D. ☐ Delete
STREET ADDRESS 1000 BRICKELL AVE
CITY-ST-ZIP MIAMI FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE EV
NAME SAMMONS, JR EDWARD E ☐ Delete
STREET ADDRESS 111 E WACKER DR #2600
CITY-ST-ZIP CHICAGO ILTITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 230 West Monroe St.
CITY-ST-ZIP 60606TITLE VS
NAME PODRAZA, ROBERT T ☐ Delete
STREET ADDRESS 111 E WACKER DR #2600
CITY-ST-ZIP CHICAGO ILTITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 230 West Monroe St.
CITY-ST-ZIP 60606TITLE V
NAME SHAY, RODGER JR ☐ Delete
STREET ADDRESS 1000 BRICKELL AVE
CITY-ST-ZIP MIAMI FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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: Robert T. Podraza
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/00

Date

(312) 214-6599

Daytime Phone #

CR2E034 (9/99)