

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 25, 2002 8:00 am**  
**Secretary of State**  
 03-25-2002 90185 015 \*\*\*150.00

0670574 AV

**DOCUMENT # L92602**

1. Entity Name

**SHAY INVESTMENT SERVICES, INC.**

Principal Place of Business

**230 WEST MONROE ST  
 STE 2810  
 CHICAGO IL 60606  
 US**

Mailing Address

**230 WEST MONROE ST  
 STE 2810  
 CHICAGO IL 60606  
 US**



2. Principal Place of Business

**1000 BRICKELL AVE**

3. Mailing Address

**1000 BRICKELL AVE**

Suite, Apt. #, etc.

**SUITE 700**

Suite, Apt. #, etc.

**SUITE 700**

City & State

**MIAMI FL**

City & State

**MIAMI FL**

4. FEI Number

**59-3026727**

Applied For

☐ Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

**33131**

Country

**DADE**

Zip

**33131**

Country

**DADE**

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

☒ 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, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
 NAME **SHAY, RODGER D.**  
 STREET ADDRESS **1000 BRICKELL AVE**  
 CITY-ST-ZIP **MIAMI FL**

TITLE **EV** ☐ Delete  
 NAME **SAMMONS, JR EDWARD E**  
 STREET ADDRESS **230 WEST MONROE ST**  
 CITY-ST-ZIP **CHICAGO IL 60606**

TITLE **VS** ☐ Delete  
 NAME **PODRAZA, ROBERT T**  
 STREET ADDRESS **230 WEST MONROE ST**  
 CITY-ST-ZIP **CHICAGO IL 60606**

TITLE **V** ☐ Delete  
 NAME **SHAY, RODGER JR**  
 STREET ADDRESS **1000 BRICKELL AVE**  
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **1000 BRICKELL AVE**  
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ROBERT T. PODRAZA 3/13/02 305-507-1536**

Date

Daytime Phone #

CR2E034 (9/01)