

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 24, 2003 8:00 am
Secretary of State

09-24-2003 90046 001 ****50.00

DOCUMENT # **MO1000000990**

1. Entity Name
FUTURE BRANDS LLC



Principal Place of Business
**510 LAKE COOK RD., STE. 200
DEERFIELD IL 60015**

Mailing Address
**510 LAKE COOK RD., STE. 200
DEERFIELD IL 60015**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-4410202**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

\$0.00

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By September 24, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**REESE, RICHARD B
510 LAKE COOK RD
DEERFIELD IL 60015** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
***See attached** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**BURESH, JEFFREY J
510 LAKE COOK RD., STE. 200
DEERFIELD IL 60015** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**KAPOLNEK, RONALD G
510 LAKE COOK RD., STE. 200
DEERFIELD IL 60015** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**HORTON, CARL
1370 AVENUE OF THE AMERICAS
NEW YORK NY 10019** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**BARON, BENGT
SE - 11797
STOCKHOLM, SWEDEN** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

9-19-03 847-948-8488

CR2E083 (4/03)

Attachment

90158350
#M01000000990

FUTURE BRANDS LLC MANAGERS

Richard B. Reese

510 Lake Cook Road
Deerfield, IL 60015

Jeffery J. Buresh

510 Lake Cook Road
Deerfield, IL 60015

Ronald G. Kapolnek

510 Lake Cook Road
Deerfield, IL 60015

Thomas Flocco

510 Lake Cook Road
Deerfield, IL 60015

Carl Horton

1370 Avenue of the Americas
New York, NY 10019

Michael Misiorski

1370 Avenue of the Americas
New York, NY 10019

Bengt Baron

SE-117 97 Stockholm
Sweden

CEO

Michael P. Donohoe

510 Lake Cook Road
Deerfield, IL 60015