2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 20, 2000 8:00 am Secretary of State **DOCUMENT # M80314** 1. Entity Name BEN FRANKLIN FLORIDA ENTERPRISES, INC. 04-20-2000 90089 036 ***150.00 Principal Place of Business Mailing Address 701 LEE ST. SUITE 1000 701 LEE ST. SUITE 1000 **DES PLAINES IL 60016-4555** DES PLAINES IL 60016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0050675 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1200 HAYS STREET TALLAHASSE FL 32301 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CFOD To the second seco ☐ Addition ☐ Change ☐ Delete TITLE TITI F MUELLER, KURT M. NAME STREET ADDRESS 1009 ASHLAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMETTE IL PC00 ☐ Change Addition ☐ Delete TITLE TITLE BAERENKLAU, ALAN H. NAME NAME STREET ADDRESS 430 N. WESTERN AVE. STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP LAKE FOREST IL 60045 □ Addition ☐ Delete TITLE ☐ Change TITLE NAME BINNS, ANN NAME STREET ADDRESS 2028 STANTON COURT STREET ADDRESS CITY-ST-ZIP ARLINGTON HEIGHTS IL 60004 CITY-ST-ZIP Addition VASQ Delete TITLE Change TITLE Blanc P Evans **BRANDT, ROBERT** NAME NAME 701 Lie Stuck 34453 NO TANGYERARY DRIVE STREET ADDRESS STREET ADDRESS Des Planes CITY-ST-ZIP CITY-ST-ZIP GRAYSLAKE IL · Change ☐ Addition ☐ Delete TITLE TITLE BORY, JUDITH A. NAME STREET ADDRESS STREET ADDRESS 65-50 ADMIRAL AVAE. CITY-ST-ZIP CITY-ST-ZIP MIDDLE VILLAGE NY 11379 ☐ Change Addition ☐ Delete TITLE TITI F 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if like empowered changed, or on an attachment with

SIGNATURE:

E AND TYPED OR PENTED

NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99