

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # M80314**

1. Entity Name

BEN FRANKLIN FLORIDA ENTERPRISES, INC.

Principal Place of Business

701 LEE ST. SUITE 1000
DES PLAINES IL 60018

Mailing Address

701 LEE ST. SUITE 1000
DES PLAINES IL 60018

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

65-0050675

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1200 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when renewing)

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 \$550.00**
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOD
MUELLER, KURT M.
1009 ASHLAND
WILMETTE IL☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOD
BAERENKLAW, ALAN H.
430 N. WESTERN AVE.
LAKE FOREST IL 60045☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BINNS, ANN
2028 STANTON COURT
ARLINGTON HEIGHTS IL 60004☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
EVANS, BLANE P
701 LEE ST STE 1000
DES PLAINES IL 60018☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
BORY, JUDITH A.
85-50 ADMIRAL AVAE.
MIDDLE VILLAGE NY 11379☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President & CFOD ☒ Change ☐ Addition

Director

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Monika C. Lanum ☐ Change ☒ Addition
731-302 Boon Circle
Hoffman Estates, IL 60144TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Lawrence Lopater ☐ Change ☒ Addition
18 Whitewood
North Hills, NY 11576TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 my address, with all other like empowered.

SIGNATURE:

SIGNATURE OF P. Evans

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

8/29/01

Daytime Phone #

847-803-1200

01300000 AT

CR2E034 (5/01)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 15 PM 1:39

A0084661



DO NOT WRITE IN THIS SPACE

BEN FRANKLIN FLORIDA ENTERPRISES, INC.

STATE OF INCORPORATION: Florida
DATE OF INCORPORATION: 5-11-88
SHARES AUTHORIZED: 7500
SHARES ISSUED: 1000
FEDERAL TAX ID NUMBER: 65-0050675

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	352-38-5966
Blane P. Evans	4550 W. 150th Street Midlothian, IL 60445	335-58-9618
Monica C. Lanum	731-302 Bode Circle Hoffman Estates, IL 60194	595-12-0957

OFFICERS

<u>Name</u>	<u>Title</u>
Kurt M. Mueller	President & Chief Financial Officer
Lawrence Lopater	Vice President (18 Whitewood, North Hills, NY 11576 Soc. Sec. # 092-32-1653)
Blane P. Evans	Secretary & Treasurer
Judith A. Bory	Assistant Secretary (65-50 Admiral Avenue, Middle Village, NY 11379 Soc. Sec. # 089-38-2969)