2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P0000050389 MACKY BLUFFS REAL ESTATE COMPANY I-25-2001 90375 007 ***150.00 Principal Place of Business Mailing Address 4878 NORTH MAGNOLIA AVENUE 4878 NORTH MAGNOLIA AVENUE CHICAGO IL 60640 CHICAGO IL 60640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 59-3646064 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMER, RAYMOND B ESQ Street Address (P.O. Box Number is Not Acceptable) RAYMOND B. PALMER, PA 913 GULF BREEZE PARKWAY SUITE 41 **GULF BREEZE FL 32561** City Zin 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax fiting requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PSTD** DP TITLE ☐ Delete TITLE Change Addition STEVENS, MATTHEW S NAME NAME Stevens, Matthew S. 4878 NORTH MAGNOLIA AVENUE STREET ADDRESS STREET ADDRESS 4878 N. Magnolia CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60640 Chicago, IL. 60640 TITLE Change X Addition TITLE ☐ Delete NAME NAME Stevens, Thomas J. STREET ADDRESS STREET ADDRESS 4878 N. Magnolia CITY-ST-ZIP CITY-ST-ZIP Chicago, IL. 60640 ☐ Delete TITLE Change Addition TITLE NAME NAME Howard, Edna M. STREET ADDRESS STREET ADDRESS 4878 N. Magnolia CITY-ST-ZIF CITY-ST-7IP Chicago, IL. 60640 Change Addition TITLE Delete TITLE

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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 turther certify that the information

STREET ADDRESS

STREET ADDRESS

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TITLE NAME

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

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

President Matthew S.

<u>ew S. Stevens</u>

773-728-4777

Change

Change

■ Addition

Addition

Daytime Phone #

CR2E034 (10/0