FILED

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am P03036 DOCUMENT # **Secretary of State** 1. Entity Name DANIEL P. COFFEY & ASSOCIATES, LTD., INC. 04-11-2002 90091 009 ***150.00 Principal Place of Business Mailing Address 233 S WACKER DR 233 S WACKER DR 0 2 0 7 3 1 **SUITE 5750 SUITE 5750** CHICAGO IL 60606 CHICAGO IL 60606 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3284373 Not Applicable Zio 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 IRWIN, IAN Street Address (P.O. Box Number is Not Acceptable) 25 SECOND ST NO. **STE 200** ST. PETERSBURG FL 33701 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, typed or printed name of registered agent and title if applicable. DATE (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 . Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD ☐ Change ☐ Addition CR2E034 (9/01 ☐ Delete TITLE TITLE . COFFEY, DANIEL P. NAME .. NAME 233 S WACKER DR SUITE 5750 STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change VD TITLE ROMANO, FRED J NAME NAME STREET ADDRESS 233 S WACKER DR SUITE 5750 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the recei-changed, or on an attachmen with an addr her like empowered.

ME OF SIGNING OFFICER OR DIRECTOR