2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P04113 04-30-2004 90329 005 ***150.00 GROUP, ADMINISTRATION AGENCY, INC. Principal Place of Business Mailing Address 20 NORTH WACKER DRIVE SUITE 2700 CHICAGO IL 60606 US 20 NORTH WACKER DRIVE SUITE 2700 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 36-2660464 Not Applicable Zip Country Zip 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 ELOISE BROWNFIELD LYNCH, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 7787 GOLF CIRCLE DRIVE., APT. 112 MARGATE FL 33063 5304 SW 11th PLACE City CAPE CORAL 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 amytamiliar with, and accept the obligations of registered agent. ELOISE BROWNFIELD SIGNATURE -(NOTE: Registered Agent signature required Signature, typed or printed name of registered agent and title if applicable en reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME LYNCH, JAMES A. NAME 20 NORTH WACKER DRIVE STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP X Delete ☐ Change Addition TITLE NAME MCDOWELL, JOHN W. 20 NORTH WACKER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF CHICAGO IL TITLE ☐ Delete ☐ Change Addition NAME SUSNARA, LEONA K. NAME STREET ADDRESS 20 NORTH WACKER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete ☐ Change Addition TITLE TRACY, ROSEMARIE NAME 20 NORTH WACKER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP X Delete Change Addition TITLE TITLE WOODS, WILLIAM C II NAME NAME 20 NO WACKER DR STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZiP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

239.542.7235 President 4/26/04 SIGNATURE: GNING OFFICER OR DIRECTOR Daytime Phone #