FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # P04524 Secretary of State** 1. Entity Name HFC COMMERCIAL REALTY, INC. 02-19-2001 90017 017 ***150.00 Principal Place of Business Mailing Address 2700 SANDERS RD 2700 SANDERS RD 2700 SANDERS ROAD TAX-2 SOUTH PROSPECT HEIGHTS IL 60070 PROSPECT HEIGHTS IL 60070 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3334821 Not Applicable Zip Country Zip Country \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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) 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, 2001 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 12. Addition ☐ Change TITI F TITLE Delete DELUCA, M. A. NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PROSPECT HEIGHTS IL ☐ Addition ☐ Delete TITLE Change | TITLE ANGELO, J.M. NAME NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-7IP CITY-ST-ZIP PROSPECT HEIGHTS IL ☐ Delete ☐ Change Addition TITLE TITLE KLUG, LC NAME NAME STREET ADDRESS 2700 SANDERS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL Addition TITLE ☐ Delete TITLE ☐ Change MORRIS, L T NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL ☐ Delete ☐ Addition TITLE TITLE FREIDRICH, D.A. STREET ADDRESS 2700 SNADERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60270 Storetary + General Coursel Schwartz, P. D. AS Delete ☐ Change ★ Addition TITLE TITLE NAME WINDER, R S NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS RD **2700 SANDERS ROAD** 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 1907, White \$3000 | 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. PROSPECT HEIGHTS IL

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR