2001 Uniform Business Report (UBR) May 22, 2001 8:00 am Secretary of State DOCUMENT # **P09977** 1. Entity Name 5-22-2001 90043 044 ***150.00 LARRY MAYER & COMPANY Principal Place of Business Mailing Address 553007 1950 N ELSTON AVE 1950 N ELSTON AVE #200 #200 CHICAGO IL 60622 CHICAGO IL 60622 US 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 36-3398568 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAYER, LARRY Street Address (P.O. Box Number is Not Acceptable) 7135 VALENCIA DRIVE **BOCA RATON FL 33433** City Zip Code FL 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 % € After MAY 1, 2001 Fee will be \$550.00 € Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE NAME MAYER, LARRY STREET ADDRESS 7135 VALENCIA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE Addition ☐ Delete TITLE NAME BRODER, DONNA R. STREET ADDRESS 1950 N ELSTON AVE #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE TD ☐ Delete ☐ Change Addition NAME MAYER, JEFFREY W. NAME STREET ADDRESS 1950 N ELSTON AVE #200 STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition DITLE ☐ Delete TITLE Change 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 eath; that I am an officer or director of the corporation or the receiver of mustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

LARRY MAYER

Daylime Phone #

SIGNATURE