## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 20, 2000 8:00 am Secretary of State DOCUMENT # P15233 1. Entity Name MOA HOSPITALITY, INC. 04-20-2000 90089 035 \*\*\*150.00 Mailing Address Principal Place of Business 701 LEE ST., STE 1000 701 LEE ST., STE 1000 DES PLAINES IL 60016 DES PLAINES IL 60016-4555 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 33-0166914 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. <u>s</u> 1 Addition Delete TITLE P Evens Blanc BRANDT, ROBERT NAME NAME Suite 1600 701 Lee Street STREET ADDRESS 1989 MADISON AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **GURNEE IL** CFOD ☐ Change ☐ Addition Delete TITLE TITLE MUELLER, KURT M. NAME NAME STREET ADDRESS 1009 ASHLAND STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WILMETTE IL Change SVP ☐ Addition ☐ Delete TITLE TITLE GERHART, RICHARD NAME STREET ADDRESS 4 QUEENSWAY STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP LINCOLSHIRE IL 60069 ☐ Change Addition Delete TITLE BINNS, ANN NAME NAME 2028 STANTON COURT STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ARLINGTON HEIGHTS IL 60004 PCD Change Addition TITLE Delete BAERENKLAU, ALAN H 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 emp-

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZiP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

430 N WESTERN AVE

WALLACE, PAUL

888 7 AVE, STE 3400

**NEW YORK NY 10106** 

CEOD

LAKE FOREST IL 60045

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

☐ Delete

☐ Change

Addition