2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # P28200** Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** M & J WILKOW, LTD., INC. 02-29-2000 90194 026 ***150 00 Principal Place of Business Mailing Address , N MICHIGAN AVENUE 180 N MICHIGAN AVENUE ---- 200 SUITE 200 VIVIIO --". ~⊕⊇ 1L 60601 CHICAGO IL 60601-7401 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 36-3683868 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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** City Zip Code FL 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) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 🔒 Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. X Delete Secretary X Addition COBURN, CYNTHIA A NAME Cheryl Zientara 180 N MICHIGAN AVENUE, #200 STREET ADDRESS 180 N. Michigan Ave, #200 Chicago, IL 60601 CITY-ST-ZIP ST-ZIP CHICAGO IL ☐ Delete TITLE ☐ Change ☐ Addition HARRIGAN, THOMAS NAME 180 N MICHIGAN AVENUE, #200 STREET ADDRESS CITY-ST-ZIP CHICAGO IL ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WILKOW MARC R NAME 180 N. MICHIGAN AVE #200 ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL ST-ZIP ☐ Delete TITLE Change Addition HARVEY, DAVID W NAME 180 N MICHIGAN AVENUE, #200 STREET ADDRESS ST ZIP CHICAGO IL CITY-ST-ZIP ☐ Delete Change Addition WILKOW, CLIFTON J 180 N MICHIGAN AVE, #200 STREET ADDRESS ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP ☐ Delete Addition NAME ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP 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 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 :=:ATURE: 2 Marc R. Wilkow 2/14/00 (312) 726-9622

Daytime Phone #