FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P28200 1. Entity Name M & J WILKOW, LTD., INC. 04-29-2002 90050 003 ***150 Principal Place of Business Mailing Address 180 N'MICHIGAN' AVENUE 180 N MICHIGAN AVENUE SUITE 200 SUITE 200 CHICAGO / IL 60601 CHICAGO IL 60601 U\$ 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 Zip \$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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. 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, 2002 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRIGAN, THOMAS NAME 180 N MICHIGAN AVENUE, #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME WILKOW MARC R NAME STREET ADDRESS 180 N. MICHIGAN AVE #200 STREET ADDRESS .CITY.-ST-ZIP CITY-ST-ZIP. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARVEY, DAVID W NAME STREET ADDRESS 180 N MICHIGAN AVENUE, #200 STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILKOW, CLIFTON J NAME STREET ADDRESS 180 N MICHIGAN AVE, #200 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-7IP SAME TITLE ☐ Delete TITLE Change Change ☐ Addition NAME ZIENTARA, CHERYL NAME CHERYL PALA STREET ADDRESS 180 N MICHIGAN AVENUE, #200 STREET ADDRESS SAME CHICAGO IL CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 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

address, with all other like empowered

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