2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # P29426** COHEN DEVELOPMENT COMPANY 03-15-2000 90055 008 ***150.00 Mailing Address Principal Place of Business 406 SW WASHINGTON ST 406 SW WASHINGTON ST PEORIA IL 61602-1515 PEORIA IL 61602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 37-0976499 Not Applicable Zip Country 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 RD. PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD Change ☐ Addition TITLE TITLE Delete COHEN, ROBERT S. NAME NAME STREET ADDRESS 551 HIGH POINT ROAD STREET ADDRESS CITY-ST-ZIP **PEORIA IL** CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE COHEN, LESLIE B NAME NAME STREET ADDRESS STREET ADDRESS 10206 COTTONTAIL TRAIL CITY-ST-ZIP CITY-ST-ZIP **EDWARDS IL** Change Addition ☐ Delete TITLE HALL, MARY A. NAME NAME STREET ADDRESS STREET ADDRESS 2112 N. UNIVERSITY CITY-ST-ZIP CITY-ST-ZIP PEORIA IL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TMAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 empowered.

Daytime Phone #