FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P29426 1. Entity Name 04-02-2002 90896 008 ***150.00 COHEN DEVELOPMENT COMPANY Mailing Address Principal Place of Business 406 SW WASHINGTON ST 406 SW WASHINGTON ST PEORIA IL 61602 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 Zip 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 Name 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) 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 П 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. (9/01) TOTALE ☐ Change ☐ Addition TITLE ☐ Delete NAME COHEN, ROBERT S NAME STREET ADDRESS STREET ADDRESS 551 HIGH POINT ROAD CITY-ST-ZIP CITY-ST-ZIP PEORIA IL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME COHEN, LESLIE B STREET ADDRESS STREET ADDRESS 10206 COTTONTAIL TRAIL CITY-ST-ZIP CITY-ST-ZIP **EDWARDS IL** ☐ Delete ☐ Change ☐ Addition NAME HALL, MARY A. STREET ADDRESS STREET ADDRESS 2112 N. UNIVERSITY CITY-ST-ZIP CITY-ST-7IP PEORIA IL TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

<u>309-671-1000</u>