2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P34155 May 16, 2000 8:00 am 1. Entity Name Secretary of State BITTER END YACHT CLUB INTERNATIONAL, INC. 05-16-2000 90794 041 ***150.00 Principal Place of Business Mailing Address 875 NORTH MICHIGAN, SUITE 3707 875 NORTH MICHIGAN, SUITE 3707 CHICAGO IL 60611-1946 CHICAGO IL 60611 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3520761 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 Zip Code FL 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition X Change ☐ Delete TITLE TITLE STRAUSS, JONATHAN STRAUSS, JONATHAN NAME NAME 3020-10 N WATERLOO STREET ADDRESS 2726A North Janssen Ave. STREET ADDRESS Chicago, IL 60614 CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete TITLE TITLE **HOKIN DANA** NAME NAME STREET ADDRESS STREET ADDRESS 232 E WALTON 9-E CITY-ST-ZIP CHICAGO IL -CITY-ST-ZIP T - eigi mini Addition ☐ Change ☐ Delete TITLE TITLE GELFELD, MARK NAME NAME 2252 STRAWBERRY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLENVIEW IL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOKIN, RICHARD NAME NAME 25 SHIPWAY RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DARIEN CT** ☐ Addition ☐ Delete ☐ Change TITLE DUNLOP, DEREK NAME **BOX 135, BRITTANIC HALL** STREET ADDRESS STREET ADDRESS ROAD TOWN, TORT., BVI CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver changed, or on an attachment wi s, with all other mpowered.