FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 30, 2003 8:00 am Secretary of State P34748 DOCUMENT # 1. Entity Name 04-30-2003 90166 042 ***150.00 COM REALTY OF ILLINOIS, INC. Principal Place of Business Mailing Address 2700 SANDERS RD ATTN: TAX-2 SOUTH PROSPECT HEIGHTS IL 60070 2700 SANDERS ROAD 2-S PROSPECT HEIGHTS IL 60070 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 36-3497260 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 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete KLUG, L.C. NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS PROSPECT HEIGHTS IL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ANCONA, ED NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIE PROSPECT HEIGHTS IL 60070 CITY-ST-ZIE ☐ Delete AS TITLE ☐ Change ☐ Addition TITLE NAME ANGELO, J.M. NAME STREET ADDRESS STREET ADDRESS 2700 SANDERS ROAD CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL ☐ Defete TITLE ☐ Change ☐ Addition TITLE MORRIS, L. J. NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Prospect Heights IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Deluca, M. A. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP Prospect Heights Il CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition MATLENSON, L.S. NAME NAME

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

2700 SANDERS ROAD

PROSPECT HEIGHTS IL 60070