FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 12, 2000 8:00 am Secretary of State **DOCUMENT # P38011** 05-12-2000 90005 001 ***150.00 AZEL REALTY CORPORATION Principal Place of Business Mailing Address ≈ S COUNTY FARM ROAD 290 S COUNTY FASRM ROAD 3RD FLOOR FLOOREATON IL 60187 WHEATON IL 60187-2440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3801362 Not Applicable Zip Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/99) PCD-Change TITLE ☐ Delete PCD VAN KAMPEN, ROBERT D. NAME NAME Wisen, David G. STREET ADDRESS STREET ADDRESS 290 S COUNTY FARM ROAD, 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP WHEATON IL **VS** Change . ☐ Addition ☐ Delete TITLE TITLE NAME ALLEN, DAVID J. NAME STREET ADDRESS STREET ADDRESS 290 S COUNTY FARM ROAD, 3RD FLOOR CITY-ST-7IP CITY-ST-7tP WHEATON IL Change Addition ☐ Delete TITLE TRANNEL, JERALD A. NAME NAME STREET ADDRESS STREET ADDRESS 290 S COUNTY FARM ROAD, 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP WHEATON IL Change ☐ Addition TITLE Delete 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-ZIF Change TITLE ☐ Delete TITLE ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

David J. Allen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-00

630-588-7200

Date

Daytime Phone #