**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 11, 2002 8:00 am **Secretary of State** DOCUMENT # P38528 1. Entity Name 02-11-2002 90182 023 \*\*\*150.00 FLYNN EQUITIES, INC. Principal Place of Business Mailing Address 676 NORTH MICHICGAN AVENUE, #4000 676 NORTH MICHICGAN AVENUE. #4000 CHICAGO IL 60611 CHICAGO IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0348829 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 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 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 $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition CR2E034 (9/01 NAME FLYNN, DONALD F. NAME STREET ADDRESS 2898 DATE PALM ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Change Addition TITLE ☐ Delete TITLE NAME FLYNN, BEVERLY L. NAME STREET ADDRESS STREET ADDRESS 2898 DATE PALM ROAD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition TITLE ☐ Delete Change NAME NAME FLYNN, KEVIN F. STREET ADDRESS STREET ADDRESS 676 N MICHIGAN AVE STE 4000 CITY-ST-7IP CITY-ST-7IP CHICAGO IL 60611 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME FLYNN, BRIAN J. STREET ADDRESS STREET ADDRESS 676 N MICHIGAN AVE STE 4000 CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME SKIBICKI, KEITH J. STREET ADDRESS STREET ADDRESS **511 N. GRANT** CITY-ST-ZIP CITY-ST-ZIP HINSDALE IL 60521 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME SPERANDEO, YVONNE Y. STREET ADDRESS 202 N. JACKSON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLARENDON HILLS IL 60514** 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 udra m. Conforti 1-23-02 SIGNATURE: 312-280-3700

## 676 N. MICHIGAN AVE.: STE: 4000 CHICAGO, IL 60611

THE NORTHERN TRUST COMPANY CHICAGO, ILLINOIS 60675 2-15-710

ORDER OF

Department Of State

Jan 23 02

AMOUNT:

Department of State Division of Corporations

Uniform Business Report Filings

P.O. Box 1500

Tallahassee, FL 32302-1500

"OOB972" "O71000152" 0004298152"

\*ONE HUNDRED FIFTY AND 00/100 DOLLARS

Memo: Flynn Equities, Inc.

FEI #: 65-0348829