2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000077471 May 08, 2000 8:00 am **Secretary of State** Employee Benefit Communications, Inc. 05-08-2000 90204 027 ***150.00 Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 7650 W. Coultne Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE amabell CSu 4. FEI Number Applied For 59-3 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Garry A. White 3460 15th Are., No. Street Address (P.O. Box Number is Not Acceptable) Petersburg, FL 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. 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, 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. TITLE Addition TITLE President, Director NAME Michael Cástle NAME STREET ADDRESS STREET ADDRESS 123 N. Wacker Dr. CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Change Addition Director, Secretary Ronald O. Markovits 123 N. Wacker Dr. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP chicago, IL Change Addition TITI F TITLE Delete NAME Richard M. Ravin NAME 128 N. Wacker STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 2hicago, IL 60606 CITY - ST - ZIP TITLE Addition Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP hicago, IL 60606 Director, Vice President Dete TITLE Change Addition TITLE NAME NAME eth P. Hallen STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 60606 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. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR