2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P94000055910 CCS FINANCIAL SERVICES, INC. 04-17-2001 90021 044 ***150.00 Principal Place of Business Mailing Address 5200 NW 33RD AVE 1400 TOUHY AVE SUITE 109 **STE 100** FT LAUDERDALE FL 33309 DES PLAINES IL 60018 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 65-0510706 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUSER, PAUL Street Address (P.O. Box Number is Not Acceptable) 5200 NW 33RD AVE **SUITE 109** FT LAUDERDALE FL 33309 Zip Code City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. STD TITLE ☐ Delete TITLE Change ☐ Addition HERSHMAN, BARRY E NAME NAME STREET ADDRESS 1400 E TOUHY AVE SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DES PLAINES IL 60018 TITLE ☐ Change ☐ Addition ☐ Delete HAUSER, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 5200 NW 33RD AVE, STE 109 CITY-ST-ZIP City-St-7IP FT LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE EAGER, ALLEN NAME NAME STREET ADDRESS 1400 E TOUHY AVE SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DES PLAINES FL 60018 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, MARSHALL NAME NAME STREET ADDRESS 5200 NW 33 AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attackment with an address, with all ether like empowered.

SIGNATURE:

Barry E Hershman, Secretary-Treasurer ATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

847-759-4555