2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P94000062574 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name CCS BUILDING CORP. #1, INC. 04-25-2000 90011 008 ***150.00 Principal Place of Business Mailing Address 5200 NW 33RD AVENUE 1400 E TOUHY AVE SUITE 109 STE 100 FT. LAUDERDALE FL 33309 **DES PLAINES IL 60018-3338** 00037338US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2165615 Not Applicable 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 HAUSER, PAUL Street Address (P.O. Box Number is Not Acceptable) 5200 NW 33RD AVENUE SUITE 109 FT LAUDERDALE FL 33309 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, 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 After MAY 1, 2000 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. TITLE Delete TITLE Change ☐ Addition EAGER, ALLEN NAME 1400 E. TOUHY AVENUE SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DES PLAINES IL PD Change ☐ Addition ☐ Delete TITLE TITLE HAUSER, PAUL NAME NAME 5200 NW 33RD AVE, SUITE 109 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33309 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE HERSHMAN, BARRY E NAME NAME 1400 E. TOUHY AVENUE SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES PLAINES IL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DAVIS, MARSHALL NAME NAME 5200 NW 33RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR