

DOCUMENT # P95000003800

1. Entity Name

FIC PEMBROKE CORP.

Principal Place of Business

% FINANCIAL INVESTMENTS CORP.
405 N. WABASH, RIVER PLAZA 2E
CHICAGO IL 60611

Mailing Address

% FINANCIAL INVESTMENTS CORP.
405 N. WABASH, RIVER PLAZA 2E
CHICAGO IL 60611

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

SCHACK, EDWARD J.
6521 S.E. 145TH STREET
MIAMI FL 33158

REINSTATEMENT

4. FEI Number 65-0562073

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME STEANS, HARRISON I
STREET ADDRESS % 405 N. WABASH, RIVER PLAZA 2E
CITY-ST-ZIP CHICAGO IL 60611 ☐ Delete

TITLE D
NAME STEANS, JENNIFER W
STREET ADDRESS % 405 N. WABASH, RIVER PLAZA 2E
CITY-ST-ZIP CHICAGO IL 60611 ☐ Delete

TITLE D
NAME MICHAELS, RICHARD D
STREET ADDRESS % 405 N. WABASH, RIVER PLAZA 2E
CITY-ST-ZIP CHICAGO IL 60611 ☐ Delete

TITLE VP
NAME SCHACK, DAVID J
STREET ADDRESS 7245 CRESENT CREEK WAY
CITY-ST-ZIP COCONUT CREEK FL 33073 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
300003510913--8
-12/21/00--01086--021
****750.00 ****750.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
KE

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-28-00

Date

954-484-4800

Daytime Phone #

CR2E034 (5/00)

FILED
00 DEC -5 AM 11: 28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

