2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am DOCUMENT # P95000073105 **Secretary of State** 1. Entity Name MYRON'S ASSETS INC. 02-28-2001 90013 015 ***150.00 Principal Place of Business Mailing Address C/O FRYE-LOUIS C/O FRYE-LOUIS 225 W WACKER DR., #1000 225 W WACKER DR., #1000 CHICAGO IL 60606 CHICAGO IL 60606 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 65-0616007 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAM! FL 33156-0000 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP ☐ Delete Change Addition TITLE TITLE WICK, MYRON NAME NAME STREET ADDRESS STREET ADDRESS 944 CHESTNUT ST CITY-ST-7IP CITY-ST-7IP SAN FRANCISCO CA 94109 PD TITLE ☐ Defete TITLE Change Addition WICK, WALTER NAME NAME STREET ADDRESS STREET ADDRESS 1475 S WILLOW CITY-ST-ZIP CITY-ST-ZIP MANCHESTER NH 03103 TD TITLE ☐ Delete TITLE Change Addition NAME CHASE, WENDY NAME STREET ADDRESS 1055 BUCKMAN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA FE NM 87501 [] Change TITLE ☐ Delete TITLE Addition DEYOUNG, PENELOPE W NAME NAME STREET ADDRESS 22 INDIAN HILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINNETKA IL 60093 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP 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 attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #

CR2E034 (10/00)