

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000091710

FILED
Sep 09, 2002
Secretary of State

Entity Name: BAUER AND BAUER REALTY, INC.

Current Principal Place of Business:

524 SYCAMORE LANE
WHEELING, IL 60090

New Principal Place of Business:

21687 GREENWOOD DR
KILDEER, IL 60047

Current Mailing Address:

524 SYCAMORE LANE
WHEELING, IL 60090

New Mailing Address:

21687 GREENWOOD DR
KILDEER, IL 60047

FEI Number: 59-3486652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
3953 WW KELLEY ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BAUER, CATHY
Address: 524 SYCAMORE LANE
City-St-Zip: WHEELING, IL 60090

Title: P () Delete
Name: BAUER, STEVEN
Address: 524 SYCAMORE
City-St-Zip: WHEELING, IL 60090

Title: VP () Delete
Name: BAUER, PETER
Address: 1924 BRADLEY
City-St-Zip: CHICAGO, IL 60613

Title: T () Delete
Name: BAUER, DIANA
Address: 1924 BRADLEY
City-St-Zip: CHICAGO, IL 60613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BAUER, CATHY
Address: 21687 GREENWOOD DR
City-St-Zip: KILDEER, IL 60047

Title: P (X) Change () Addition
Name: BAUER, STEVEN
Address: 21687 GREENWOOD DR
City-St-Zip: KILDEER, IL 60047

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE BAUER

S

09/09/2002

Electronic Signature of Signing Officer or Director

Date