FILED
May 14, 2003 8:00 am
Secretary of State

05-14-2003 90134 050 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000042885

1. Entity Name
FIRST CHICAGO INVESTMENT CORPORATION

90134251

Principal Place of Business	Mailing Address
4380 N.E. 11 AVENUE FORT LAUDERDALE, FL 33334	P.O. BOX 14513 FT. LAUDERDALE, FL 33302

2. Principal Place of Business		3. Mailing Address	
2404 N Dixie Hwy		2404 N Dixie Hwy	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: Wilton Manors, FL		City & State: Wilton Manors, FL	
Zip: 33305	Country: USA	Zip: 33305	Country: USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number: **65-0836049** — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ZEALY, MICHAEL E SR.
4380 N.E. 11 AVENUE
OAKLAND PARK, FL 33334

7. Name and Address of New Registered Agent

Name: ZEALY, MICHAEL E., SR.
Street Address (P.O. Box Number is Not Acceptable): 2404 N Dixie Highway
City: Wilton Manors, FL Zip Code: 33305

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

[illegible]
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ — **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ZEALY, MICHAEL E SR 4380 N.E. 11 AVENUE FORT LAUDERDALE, FL 33334	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ZEALY, MICHAEL E., SR. 2404 N Dixie Highway Wilton Manors, FL 33305	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Presid.t — 5-1-03 — 954-817 3016
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #