2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State DOCUMENT # P98000044771 1. Entity Name 05-01-2002 91522 026 ***150.00 FLA I TRUSTEE, INC. Principal Place of Business Mailing Address 2500 TENNYSON C/O SHAW GUSSIS HIGHLAND PARK IL 60035 1144 W. FULTON #200 CHICAGO IL 60607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-4228690 Not Applicable Zip Country Zin 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01) NAME NAME POLLACK, GERALD L STREET ADDRESS STREET ADDRESS 2500 TENNYSON CITY-ST-ZIP CITY-ST-ZIP HIGHLAND PARK IL 60035 Delete TITLE TITLE Change ☐ Addition NAME NAME SCHMIDT, THEODORE J STREET ADDRESS STREET ADDRESS 111 W WASHINGTON ST STE 1300 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60602 TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME GUSSIS, RANDY S STREET ADDRESS STREET ADDRESS 1144 W. FULTON #200 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60607 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Jock 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OF PRINTED NAME OF STONING OFFICER OR DIRECTOR

4-23-02

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FILED