2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

your

Mar 21, 2000 8:00 am DOCUMENT # P98000093519 1. Entity Name **Secretary of State** MONTGOMERY TRUST, INC. 03-21-2000 90090 050 ***150.00 Principal Place of Business Mailing Address _6652_WEST-DIVERSEY 6652-WEST-DIVERSEY-ELMWOOD-PARK-IL-60707-2219 ELMWOOD_PARK_IL_60707-2219 TRAINAT 2. Principal Place of Business 3. Mailing Address 178 MORNING STAR ROAD 178 MORNING STAR ROAD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. VENICE. VENICE City & State 4. FEI Number Applied For City & State 36-4259978 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 34292 USA-34292 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MONTGOMERY, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS 178 MORNING STAR ROAD CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 11 or Block 12 if

PRESIDENT

EICER OR DIRECTOR

FILED

3-15-2000 773-745-0835