2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State DOCUMENT # P98000102211 HR COMPLY CORPORATION 03-13-2001 90074 049 ***158.75 Principal Place of Business Mailing Address 100 EXECUTIVE WAY. SUITE 110 5515 N CUMBERLAND AVE PONTE VEDRA FL 32082 SUITE 815 CHICAGO IL 60656 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 59-3544678 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 GREWELL, BRUCE Street Address (P.O. Box Number is Not Acceptable) 100 EXECUTIVE WAY, SUITE 110 PONTE VEDRA FL 32082 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VPAS :R2E034 (10/00) TITLE ☐ Delete TITLE Change GREGG WBLOCK Julian. David H NAME NAME STREET ADDRESS 580 WASHINGTON STREET ADDRESS 1726 WILLOW PLAINFIELD IL 60544 CITY-ST-ZIP CITY-ST-ZIP **GLENCOE IL 60022** TITLE DVP ☐ Delete TITLE JULIAN, ROBERT S ROBERT HUDSON NAME NAME STREET ADDRESS 812 OZK ST. #402 STREET ADDRESS 1816 STRAND ST 32266 NEDTUNEBEACH FL CITY-ST-ZIP CITY-ST-ZIP WINNETKA IL 60093 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GREWELL, BRUCE NAME NAME STREET ADDRESS STREET ADDRESS 100 EXECUTIVE STE 110 CITY-ST-ZIP CITY-ST-7IP PONTE VERDE FL 32082 TITLE ☐ Delete TITLE Change ☐ Addition JULIAN. HEATHER NAME NAME STREET ADDRESS 580 WASHINGTON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLENDE IL 60022 TITLE □ Delete TITLE Change ☐ Addition JULIAN, SUSAN NAME NAME STREET ADDRESS 580 WASHINGTON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLENCOE IL 60-0022 TITLE Delete TITLE Change ☐ Addition NAME GAMBLE, CONSTANCE NAME STREET ADDRESS 100 EXECUTIVE WAY STE 110 STREET ADDRESS CITY-ST-ZIP PONTE VERDE FL 32082 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

Execups Assishat Secretary