2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Steven E. Krause

, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # \$86484** May 17, 2000 8:00 am Secretary of State CTS FINANCIAL PUBLISHING, INC. 05-17-2000 90949 029 ***150.00 Principal Place of Business Mailing Address 155 NORTH WACKER DRIVE 1201 US HWY ONE SUITE 350 SUITE 900 N PALM BCH FL 33408 CHICAGO IL 60606-1753 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0287614 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. X☐ Change Addition ☐ Delete TITLE TITLE KYLE, ROBERT C. . . . NAME NAME 155 NORTH WACKER DRIVE, #000 STREET ADDRESS STREET ADDRESS 605 W Madison, #4510 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 Chicago, IL 60661 Change ☐ Addition ☐ Delete TITLE **BLITZ, DENNIS** NAME NAME STREET ADDRESS 155 NORTH WACKER DRIVE, #900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 Change TITLE ☐ Addition DILE Delete D V NAME KRAUSE. STEVEN E NAME STREET ADDRESS 155 NORTH WACKER DRIVE, #900 STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ■ Addition ☐ Delete TITLE S D COWAN, WILLIAM H. NAME NAME STREET ADDRESS 180 N: LASALLE STREET STREET ADDRESS 55 East Monroe CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change X Addition XI Delete TITLE TITLE POWNEY, WILLIAM NAME NAME Van Nice, Nick STREET ADDRESS 155 NORTH WACKER DRIVE, #900 STREET ADDRESS 1201 US Hwy One, #350 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 N Palm Beach, FL 33408 Addition Delete ☐ Change TITLE TITLE NAME NAME Kyle, Scott STREET ADDRESS STREET ADDRESS 1295 Prospect 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i). Forda 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 changed, or on an attachment with an address, with all other like empowered. CITY-ST-ZIP CITY-ST-ZIP