2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

Aug 21, 2001 8:00 am Secretary of State DOCUMENT # 436854 1. Entity Name SALVATORE BALSAMO & ASSOCIATES, INC. 08-21-2001 90015 001 *1,100.00 Principal Place of Business Mailing Address ONE SOUTH 376 SUMMIT AVE. ONE SOUTH 376 SUMMIT AVE. 11002 SUITE # 1-F SUITE # 1-F OAKBROOK TERRACE IL 60181 OAKBROOK TERRACE IL 60181 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 59-1484760 Not Applicable Zip Country 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 ANTHONY MICHALAROS Street Address (P.O. Box Number is Not Acceptable) 6552 CHASEWOOD DR. UNIT-H JUPITER FL 33458 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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 CR2E034 (5/01) TITLE ☐ Delete TITLE ☐ Addition Change NAME BALSAMO, SALVATORE J NAME STREET ADDRESS 1 SOUTH 376 SUMMIT AVE STREET ADDRESS CITY-ST-ZIP OAK BROOK TERR IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BALSAMO, SALVATORE J NAME 1 SOUTH 376 SUMMIT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKBROOK TERR IL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME GREENBAUM, NEIL NAME STREET ADDRESS STREET ADDRESS 30 S WACKER DRIVE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supp of the corporation or the receive