🏸 2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # 288814** BAYOU MANAGEMENT CO. 02-01-2000 90139 036 ***150.00 Principal Place of Business Mailing Address 7979 BAYOU CLUB BOULEVARD 7979 BAYOU CLUB BOULEVARD LARGO FL 33777-3040 LARGO FL 34647-US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc.: Applied For City & State City & State 4. FEI Number 59-1089241 Not Applied the \$8.75 Additional ^{Zip} **3**3777 Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name .DAVIS, AILEEN.S. Street Address (P.O. Box Number is Not Acceptable) 100 SO ASHLEY DRIVE STE 1500 **TAMPA FL 33602** 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) 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 11. ☐ Delete TITLE TITLE NAME NAME RUBIN. DAVID M. STREET ADDRESS STREET ADDRESS 222 N. LASALLE ST #800 CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 00000 ☑ Change ☐ Addition ☐ Delete TITLE TITLE NAME HARLEY, KAREN H NAME 7979 BAYOU CLUB BLVS. STREET ADDRESS STREET ADDRESS 7303 BAYOU CLUB BLVD CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33777 TITLE Change ☐ Addition TITLE ☐ Delete NASSAU, RICHARD J. NAME NAME STREET ADDRESS STREET ADDRESS 222 N. LASALLE ST. 1000 CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 00000 ☐ Change Addition ☐ Delete TITLE TITLE CROWN, WILLIAM H. NAME STREET ADDRESS STREET ADDRESS 222 N.LASALLE ST. 1000 CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOODMAN, CHARLES H NAME STREET ADDRESS STREET ADDRESS 222 N. LASALLE ST #2000 CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 00000 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME COHEN, MEL STREET ADDRESS 222 N. LASALLE ST. 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Priore #