2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # A97000000069 SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name MEADOW CLUB APARTMENTS, LTD. 00 JUN 23 PM 1: 29 Mailing Address Principal Place of Business 1600 GOLF RD., STE #750 1600 GOLF RD. STE #750 ROLLING MEADOWS IL 34677-2466 **ROLLING MEADOWS IL 60008** 3. Mailing Address 2. Principal Place of Business 1032 East Lake Club 1032 EAST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0771475 Oldsmar Not Applicable <u>Oldsma</u> Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOMBACH GEOFFREY S.ESO. ≥ Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD., SUITE 1950 FT. LAUDERDALE FL 33394 Zip Code City 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) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions Amount of Capital Contributions \$990.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT# P97000001744 STREET ADDRESS MEADOW CLUB APARTMENTS, INC. STREET ADDRESS 899 WEST CYPRESS CREEK ROAD, SUITE 812 CITY-ST-ZIP CITY-ST-ZIF FORT LAUDERDALE FL 33309 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCOMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 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 is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute the report as required by Chapter 620, Florida Statutes

REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE:

781-1988

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