FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 14, 2001 8:00 am Secretary of State **DOCUMENT #852354** 1. Entity Name 08-14-2001 90011 015 ***550.00 FMG, INC. Principal Place of Business Mailing Address C/O HYATT CORPORATION C/O HYATT CORPORATION UUUUIAJO 200 W MADISON 200 W MADISON CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3081167 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CTD Delete TITLE ☐ Addition NAME MILLER, SCOTT NAME STREET ADDRESS 200 W MADISON STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-7IP TITLE VSD ☐ Delete TITLE ☐ Change Addition HANDELSMAN, HAROLD S. NAME NAME STREET ADDRESS 200 MADISON STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60606 TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition SCHULZE, RICHARD L NAME NAME STREET ADDRESS 200 W MADISON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 export 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 trasted 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 at appliess, with file there is empowered.

SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #