FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 20, 2002 8:00 am Secretary of State F00000004534 DOCUMENT # 1. Entity Name 08-20-2002 90131 001 ***550 00 NATIONAL CORPORATE TAX CREDIT, INC. IX Principal Place of Business Mailing Address 9090 WILSHIRE BLVD., SUITE 201 9090 WILSHIRE BLVD.. SUITE 201 BEVERLY HILLS CA 90211 BEVERLY HILLS CA 90211 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 95-4704258 Not Applicable Zip Country Zin 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9." This corporation is eligible to satisfy its Intangible-10. Elèction Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition BOXENBAUM, CHARLES H NAME NAME 9090 WILSHIRE BLVD., SUITE 201 STREET ADDRESS STREET ADDRESS BEVERLY HILLS CA 90211 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME CASDEN, ALAN I 9090 WILSHIRE BLVD., SUITE 201 STREET ADDRESS STREET ADDRESS BEVERLY HILLS CA 90211 CITY-ST-ZIP CITY-ST-ZIP X Delete X Addition TITLE TITLE ☐ Change **NELSON, BRUCE** KOMPANIEZ, PETER STREET ADDRESS 9090 WILSHIRE BLVD., SUITE 201 STREET ADDRESS 9090 WILSHIRE BLVD., SUITE 201 **BEVERLY HILLS CA 90211** CITY-ST-ZIP CITY-ST-ZIP <u>BEVERLY HILLS, CA 90211</u> **VCFO** X Change TITLE ☐ Delete TITLE SRVP/CFO Addition SHUMAN, BRIAN H NAME NAME 9090 WILSHIRE BLVD., SUITE 201 STREET ADDRESS STREET ADDRESS **BEVERLY HILLS CA 90211** CITY-ST-ZIP CITY-ST-ZIP VAS ☐ Delete TITLE Change Addition TOY, PATRICIA W NAME 9090 WILSHIRE BLVD., SUITE 201 STREET ADDRESS STREET ADDRESS **BEVERLY HILLS CA 90211** CITY-ST-ZIP CITY-ST-ZIP X Delete Addition ☐ Change HARRISON, WARREN I NAME NAME HORNBROOK, MICHAEL 9090 WILSHIRE BLVD., SUITE 201 STREET ADDRESS STREET ADDRESS 9090 WILSHIRE BLVD., SUITE 201 **BEVERLY HILLS CA 90211** CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS, CA 90211 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 suppliemental 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 receiper or trastee 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 allother like empowered. changed, or on an attachmen er like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: