FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT #	F01000002167
Carle Minara	•

Refco-Properties, Inc.

02 JUL 29 PM 4:41

SECRETARY OF STATE

TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 200 W. Madison 200 W. Madison Suite, Apt. # etc. 41st Floor DO NOT WRITE IN THIS SPACE Suite, Apt. # etc. 41st Floor City & State Applied For City & State 4. FEI Number 36-2932174 Chicago, IL Chicago, IL Not Applicable \$8.75 Additional Country Country **USA** 60606 60606 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name Corporation Service Company DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1201 Hays Street ^{City}Tallahassee Zi32361 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 sopticable INOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is:\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CRE034B (12/01) TITLE Pritzker, Thomas J. TITLE NAME. NAME 200 W. Madison STREET ADDRESS STREET ADDRESS Chicago, IL 60606 CITY - ST - ZIP CÎTY-ST-ZIP DVST Handelsman, Harold S. TITLE 500006726705 NAME 200 W. Madison STREET ADDRESS STREET ADDRESS Chicago, IL 60606 CiTY-ST-ZIP CITY-ST-7IP TITLE TITLE Hays, Sara NAM NAME STREET ADDRESS STREET ADDRESS 200 W. Madison DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP Chicago, IL 60606 THE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-71P NAME MANAF STREET ADDRESS STREET, ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE THILE NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

312-750-8162

Daytime Phone 4

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1. Foloso 00216

ACCOUNT NO. :

072100000032

REFERENCE

AUTHORIZATION

COST LIMIT :

ORDER DATE: July 26, 2002

ORDER TIME : 10:55 AM

ORDER NO. : 680455-055

CUSTOMER NO: 4322610

CUSTOMER: Ms. Charmaine R. Black

Hyatt Hotels Corporation 200 West Madison Street

Chicago, IL 60606

ANNUAL REPORT FILING

NAME: REFCO-PROPERTIES, INC.

XX___ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER , SOUNTHIATES 10 11012 AINIS AO THAMINA

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