2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am Secretary of State DOCUMENT # F9200000462 APARTMENT FUND HOLDINGS, INC. 03-13-2001 90083 011 ***150.00 Principal Place of Business Mailing Address % GAIL CAREY % GAIL CAREY 180 N. LASALLE ST., STE 3400 180 N. LASALLE ST., STE 3400 CHICAGO IL 60601 CHICAGO IL 60601 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 36-3537607 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC ☐ Change ☐ Addition Delete TITI F TITLE CLAEYS, JEROME J III NAME NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP SDC 5, D AT Change ☐ Addition TITLE ☐ Delete TITLE MCCARTHY, THOMAS D NAME NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGOA IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition EDELMAN, HOWARD J. . . . NAME NAME. 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAREY, GAIL NAME NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete TITLE Change ☐ Addition TITLE NAME SMITH, ROGER E NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL Addition ☐ Delete TITLE ☐ Change TITLE 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 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.

RINTED NAME OF SIGNING

SIGNATURE AND TYPED OR

SIGNATURE:

FILED