FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secrétary of State DOCUMENT # F9300000178 1. Entity Name 07-16-2002 90365 022 ***150.00 RESIDENTIAL EQUITIES, LTD., CORPORATION Principal Place of Business Mailing Address 150 NORTH-WACKER-DR 150 NORTH WACKER DR 1800 "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 36-3045806 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 **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. Election 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 **PVST** TITLE ☐ Delete TITLE PVST xx Change ☐ Addition MORRIS, PETER NAME NAME Morris, Peter 875 N. MICHIGAN. SUITE 3335 STREET ADDRESS STREET ADDRESS 150 N. Wacker, Suite 1800 CHICAGO IL 60611 CITY-ST-7IP CITY-ST-ZIP Chicago, IL 60606 ☐ Delete TITLE xx Change ☐ Addition MORRIS, PETER NAME Morris, Peter STREET ADDRESS 875 N. MICHIGAN. SUITE 3335 STREET ADDRESS 150 N. Wacker, Suite 1800 CHICAGO IL 60611 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 TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 in changed, or on an attachment with an address, with

CITY-\$T-ZIP

SIGNATURE:

CITY-ST-ZIP

Attachment



150 N. Wacker Dr. Suite 1800 Chicago, Illinois 60606 -1611 312.704.0400 312.704.1744 fax 19300000178

July 9, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re:

Residential Equities, Ltd.

EIN 36-3045806

Dear Division of Corporations:

This letter is to confirm that the above-captioned entity did not receive a prior notice for filing the Uniform Business Report. The attached is the first notice received for the annual filing. Therefore, please waive the late fee for this entity.

Thank you.

Very truly yours,

Peter R. Morris Principal

PRM/dk

Attachment