2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2001 8:00 am Secretary of State DOCUMENT # F93000005528 5-17-2001 91299 034 ***550.00 SPG PROPERTIES, INC. Principal Place of Business Mailing Address PO BOX 7066 115 WEST WASHINGTON STREET TAX DEPT Indianapolis in 46204 INDIANAPOLIS IN 46207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 35-1901999 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 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete NAME NAME SIMON, MELVIN STREET ADDRESS STREET ADDRESS 115 WEST WASHINGTON STREET, SUITE 15 EAST CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204 TITLE ☐ Addition TITLE ☐ Delete CD NAME NAME SIMON, HERBERT STREET ADDRESS STREET ADDRESS 115 WEST WASHINGTON STREET, SUITE 15 EAST CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN-TITLE ☐ Detete TITLE ☐ Change ☐ Addition PD NAME NAME SIMON, DAVID STREET ADDRESS STREET ADDRESS 115 WEST WASHINGTON STREET, SUITE 15 EAST CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204 TITLE TITLE ☐ Change ☐ Delete Addition NAME FOXWORTHY, RANDOLPH L STREET ADDRESS STREET ADDRESS 115 WEST WASHINGTON STREET, SUITE 15 EAST CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204 TITLE ☐ Delete ☐ Addition

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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: _

napoli, James A

INDIANAPOLIS IN 46204

115 WEST WASHINGTON STREET, SUITE 15 EAST

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition