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DOCUMENT # **F94000000272** MHC-BAY INDIES VISTAS, INC. Principal Place of Business Mailing Address C/O-ANN-SCHINEIDER 0/O-ANN-SCHNEIDER 2 NORTH RIVERSIDE PL., 31600 2 NORTH RIVERSIDE PL., 31600 718209 CHICAGO IL 60606 CHICAGO IL 60606-2600 2. Principal Place of Business 3. Mailing Address c/o Jennifer Usher c/o Jennifer Usher Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 800 Suite 800 Applied For City & State City & State 4. FEI Number 36-3931212 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 N. MAGNOLIA ST. TALLAHASEE FL 32301 Zip Code City FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DVP-T ☐ Change Addition Delete TITLE TITLE Öbuchowski, Susan STONEBRAKER, KELLY NAME NAME 2 N. Riverside Plaza 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Chicago, IL 60606 CITY-ST-ZIP CHICAGO IL D-P Change Addition ☐ Delete TITLE Greenberg, Arthur A. GREENBERG, ARTHUR A NAME NAME 2 N. RIVERSIDE PĽAZA STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP CHICAGO IL Addition **I** Delete TITLE ☐ Change TITLE NAME PHIPPS, JAMES NAME Pultorek, Judy 2 N. RIVERSIDE PLAZA STREET ADDRESS 2 N. Riverside Plaza STREET ADDRESS CITY-ST-ZIP Chicago, IL 60606 CITY-ST-ZIP CHICAGO IL 60606 ☐ Change Addition Delete TITLE TITLE Schultz, Jenny SCHNEIDER, ANN M NAME NAME STREET ADDRESS 2 N. Riverside Plaza STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-ZIP <u>Chicago, I</u>L 60606 CITY-ST-ZIP CHICAGO IL 60606 ☐ Change X Addition Delete TITI F AVP-S TITLE KOSFELD, MARLENE C NAME NAME Usher, Jennifer STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS 2 N. Riverside Plaza CITY-ST-ZIP CITY-ST-7/P CHICAGO IL 60606 Chicago, IL 60606 ☐ Change ☐ Addition TITLE TITLE Delete LEIBENTRITT, DONALD J NAME NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL

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.

SIGNATURE

Gennifer Usher/Secretary 4/12/00 NOTYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE A

2000 UNIFORM BUSINESS REPORT (UBR)

Daytime Phone #