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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996 DIVISION OF CORPORATIONS F94000001351 (5) DOCUMENT # PRIME FAIRWAYS, INC. Principal Place of Business Mailing Address 77 W. WACKER DR 77 W. WACKER DR **SUITE 3900 SUITE 3900** CHICAGO IL 60601 CHICAGO IL 60601 3. Date Incorporated or Qualified 3a. Date of Last Report 03/17/1994 02/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 36-3940053 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required Oity & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Z_{10} Country 8. This corporation has liability for intangible tax under s. 199.032, 25 24 29 30 Florida Statutes ☐ Yes 🗑 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 83 City 84 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stipulate types for perhadinance of registered a part and the it applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (12/95) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CPD THEFE DELETE 1 1 THLE Change Addition NAME RESCHKE, MICHAEL W 12 NAME 77 W WACKER DR SUITE 3900 STREET ADDRESS 1.3 STREET ADDRESS CHICAGO IL CID: 51-78 1.4 CiTY-ST-ZIP Bliff VSD [] DELETE 2.1 TiTLE ☐ Change ☐ Addition MAR RUDNIK, ROBERT J 2.2 NAME 77 W. WACKER DR. SUITE 3900 STREET ADDRESS 2.3 STREET ADDRESS CCh ST 20 CHICAGO IL 24 CITY - ST - ZIP DELETE 3. 1 TITLE Change Abone SCHRANK, WILLIAM A NAM 32 NAME 77 W. WACKER DR, SUITE 3900 STREET ADDRESS 3.3 STREET ADDRESS CHICAGO IL $CU(Y\cdot S^*\cdot ZP)$ 34 CHY-ST-ZIP 7111 AS DELETE 4 1 THILE Change Change ☐ Addition HUFF, JOHN C N2M 4.2 NAME STREET ADDRESS 77 W. WACKER DR, SUITE 3900 4.3 STREET ADDRESS CID - ST. ZIP CHICAGO IL 4.4 City - ST-ZIP TIBLE DELETE 5 1 THILE Change ☐ Addition 5.2 NAME STHEET ADDRESS 5.3 STREET ADDRESS CEY ST ZIP 5 4 CITY - ST - ZIP TITLE DELETE [] Change 6. 1 TITLE ☐ Addition NAME 6.2 NAME STREET ADDRESS. 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if

64 CITY - ST - ZIP

SIGNATURE:

ROBERT J. RUDNIK, SECRETARY