

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY -1 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0672823 MB

DOCUMENT # F94000003413



1. Entity Name
EPT MANAGEMENT COMPANY

Principal Place of Business
6090 SURETY DRIVE
STE 102
EL PASO TX 79905
US

Mailing Address
6090 SURETY DRIVE
STE 102
EL PASO TX 79905
US



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
70 E Lake St
Suite, Apt. #, etc.
Suite 600

CHECK HERE IF MAKING CHANGES

City & State
Chicago, IL

4. FEI Number 74-2602839

Applied For
 Not Applicable

Zip Country
60601 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
LEXIS DOCUMENT SERVICES INC.
3953 W.W. KELLEY RD.
TALLAHASSEE FL 32311

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 the obligations of registered agent.

300018453843
05/07/03--01066--016 **150.00

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC VANDENBURG, RUSSELL 6090 SURETY DR. STE. 102 EL PASO TX 79905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President & Treas <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Charles Garrett 6090 Surety Dr, Suite 102 El Paso, TX 79905
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD VANDENBURG, DAVID 6090 SURETY DR. ST. 102 EL PASO TX 79905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice president <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Stephen Beltran 6090 Surety Dr, Suite 102 El Paso, TX 79905
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BOGAS, DAVID 6090 SURETY DR. STE. 102 EL PASO TX 79905 <input type="checkbox"/> Delete see →	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition David M. Bogas 6090 Surety Dr, Suite 102 El Paso, TX 79905
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ABRAMS, LEHN E 801 N. MAGNOLIA AVE. STE. 201 ORLANDO FL 32803 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Cheryl Charnas 70 E Lake St, Suite 600 Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition B5/1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cheryl Charnas Cheryl Charnas, Ass'l Sec'y 4/29/03 312 553 1133
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)