2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000002749 Mar 20, 2000 8:00 am 1. Entity Name **Secretary of State** MHC-QRS BAY INDIES, INC. 03-20-2000 90017 040 ***150.00 Principal Place of Business Mailing Address 2 N. RIVERSIDE PLAZA. #518 · C/O: ANN SCHNEIDER 2 NORTH RIVERSIDE PLAZA. #1000 CHICAGO IL 60606 CHICAGO IL 60606-2603 2. Principal Place of Business 3. Mailing Address c/o Jennifer Usher c/o Jennifer Usher Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 800 800 Applied For City & State City & State 4. FEI Number 36-3931211 Not Applicable Zip Country 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) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITL F ☐ Delete TITLE ☐ Change Addition NAME WALKER, HOWARD NAME 2 N. RIVERSIDE PLAZA, #1515 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Addition **EVDS** ☐ Delete TITLE Change TITLE KELLEHER, ELLEN NAME NAME STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-7IP CITY-ST-ZIP CHICAGO IL ☐ Change **★**Addition Delete TITLE TITLE SCHNEIDER, ANN M. NAME NAME Fell, David STREET ADDRESS 2.N. RIVERSIDE PLAZA STREET ADDRESS 2 N. Riverside Plaza, Ste. 800 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Chicago, IL 60606 ☐ Addition ☐ Change TITLE XX Delete OBUCHOWSKI, SUSAN NAME NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP DC Addition TITLE ☐ Delete TITLE Change ZELL. SAMUEL NAME NAME STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA, #1515 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Change Addition ☐ Delete TITLE TITLE HENEGHAN, THOMAS P JR NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP

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.

SIGNATURE:

FSTANU. FORE

David Fell, Secretar

312/279-1400

Date

Daytime Phone #

CR2E034 (9/99)