## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 27, 2000 8:00 am Secretary of State DOCUMENT # F95000002858 FLORIDA MERRITT ISLAND BUILDING CORP. 04-27-2000 90022 024 \*\*\*150.00 Principal Place of Business Mailing Address 4TH FLOOR 1900 N. AUSTIN :T:: Floor 1900 N. Austin -- 1L 80639 CHICAGO IL 60639 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-4029435 Not Applicable Zip Zip Country 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 Name 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 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 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **DPST** TITLE Change ☐ Addition TITLE ☐ Delete ARENSON, RODNEY E NAME NAME STREET ADDRESS STREET ADDRESS 4TH FLOOR 1900 N. AUSTIN CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60639 ☐ Delete TITLE ☐ Change ☐ Addition TITLE arenson, peter t NAME NAME STREET ADDRESS 4TH FLOOR 1900 N. AUSTIN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60639 Delete TITLE Change ☐ Addition TITLE ARENSON, LOIS NAME NAME STREET ADDRESS STREET ADDRESS 4TH FLOOR 1900 N. AUSTIN CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60639 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURES

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