2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2000 8:00 am Secretary of State DOCUMENT # **F95000005697** 1. Entity Name ARVIDA/RIVER HILLS CONTRACTORS, INC. 04-22-2000 90062 045 ***150.00 Principal Place of Business Mailing Address 900 N. MICHIGAN AVE. 900 N. MICHIGAN AVE. CHICAGO IL 60611 CHICAGO IL 60611-1542 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0622531 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Addition TITLE TITLE Change ☐ Delete motta, James D NAME NAME 7900 GLADES ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE □ Delete LOVELETTE, STEPHEN A NAME NAME 900 N. MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP CHICAGO IL 60611 Change ☐ Addition ☐ Delete TITLE NIELSEN, PAUL C. NAME NAME 900 N. MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Addition DDE☐ Delete TITLE Change NICKELE, GARY NAME 900 N. MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIF TITI F X Delete TITLE change Addition AS O'Mahoney, Karen M. MOTTA, JAMES D NAME NAME 7900 GLADES RD STREET ADDRESS STREET ADDRESS 900 N. Michigan Ave. CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP Chicago, IL 60611 ☐ Addition Delete TITLE X Change TITLE HOWARD, KOGEN NAME Gluskin, Jeffrey NAME

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.

STREET ADDRESS

CITY-ST-ZIP

1/2 common the language to 1 miles as

900 N. MICHIGAN AVE

CHICAGO IL 60611

STREET ADDRESS

CITY-ST-7IP

aren M. O'Mahoney 04/11/00

900 N. Michigan Ave.

Chicago, IL 60611

(312) 915-1969

Daytime Phone #