DOCUMENT # F95000005953 1. Entity Name GGP/HOMART, INC. Principal Place of Business Mailing Address 110 N. WACKER CHICAGO, IL 60606 DO NOT WRITE IN THIS SPACE 02162005 No Chg-P CR2E034 (10/03) 4. FEI Number 36-4032784 Not Applied 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	2005 FOR PROFIT CORPORATIO	TED 20, 2003 00.00 ANT	
110 N. WACKER CHICAGO, IL 60606 110 N. WACKER CHICAGO, IL 60606 DO NOT WRITE IN THIS SPACE 02162005 No Chg-P CR2E034 (10/03) 4. FEI Number 36-4032784 Applied Not App 5. Name and Address of Current Registered Agent S8.75 Additiona Fee Required THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 Status Desired entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and a the obligations of registered agent. SIGNATUPE Signature, speed or preised rame of registered agent and tile 8 applicable (NOTE: Registered Agent signature required when reinstaining) DATE PEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	DOCUMENT # F95000005953	Secretary of State	
DO NOT WRITE IN THIS SPACE 02162005 No Chg-P CR2E034 (10/03) 4. FEI Number 36-4032784 Applied 36-4032784 Applied Not Applied 36-4032784 6. Name and Address of Current Registered Agent Stars Additiona Fee Required THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 DO NOT WRITE IN THIS SPACE 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. 1 am familiar with, and a the obligations of registered agent. SIGNATURE Signature, upd or orneled name of registered agent and file f applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILI FEE 1S \$150.00 Atter May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution, \$5.00 May Be Added to Fees	110 N. WACKER 110 N. WACKER		
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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 a the obligations of registered agent. SIGNATURE	DO NOT WRITE IN THIS SPA	ACE 02162005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 36-4032784 Not Applicable 5. Certificate of Status Desired \$8.75 Additional	
the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW311 FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Sector Contribution.	THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105	DO NOT WRITE	
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.	SIGNATURE		
10. OFFICERS AND DIRECTORS			
TITLE DC NAME BUCKSBAUM, MATTHEW D STREET ADDRESS 110 N. WACKER CITY-ST-2P CHICAGO, IL 60606	TITLE DC NAME BUCKSBAUM, MATTHEW D STREET ADDRESS 110 N. WACKER CITY-ST-ZIP CHICAGO, IL 60606		
	NAME MICHAELS, ROBERT A STREET ADDRESS 110 N. WACKER CITY-ST-ZIP CHICAGO, IL 60606	02758405-80057-003-053.00 	
NAME BUCKSBAUM, JOHN STREET ADDRESS 110 N. WACKER CITY-ST-ZIP CHICAGO, IL 60606 TITLE VPCF NAME FREIBAUM, BERNARD STREET ADDRESS 110 N. WACKER	STREET ADDRESS 110 N. WACKER CITY-ST-ZIP CHICAGO, IL 60606 TITLE VPCF NAME FREIBAUM, BERNARD		
CITY-ST-ZIP CHICAGO, IL 60606 TITLE S NAME EISENBERG, MARSHALL STREET ADDRESS 2 N. LASALLE STREET, SUITE 2200 CITY-ST-ZIP CHICAGO, IL 60602	CITY-ST-ZIP CHICAGO, IL 60606 TITLE S NAME EISENBERG, MARSHALL STREET ADDRESS 2 N. LASALLE STREET, SUITE 2200	<u>·</u>	
TiTLE AS NAME WILLIAMS, CAROL A STREET ADDRESS 110 N. WACKER CITY-ST-ZIP CHICAGO, IL 60606	NAME WILLIAMS, CAROL A STREET ADDRESS 110 N. WACKER CITY-ST-ZIP CHICAGO, IL 60606		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information decurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or dir of the corporation or the regiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address, with all other like empowered. SIGNATURE: BERMARD FRETCAUM 2-22.05 3/2.960-5205 signature AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #			

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