2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F95000005953

1. Entity Name

GGP/HOMART, INC.



FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90296 007 ***150.00

| | | | | WE WE | | | | | | |
|---|-----------------------|-----------------|--|----------------|-------------|------------------------------------|--|-----------|------------------------|----------------------------------|
| Principal Place of Business 110 N. WACKER CHICAGO IL 60606 | | 110 M | Mailing Address 110 N. WACKER CHICAGO IL 60606 | | | <u> </u> | | | | |
| 2. Principal P | Place of Business | 3. Mai | 3. Mailing Address | | | | | | | 041 08 1111 1 20 1 |
| Suite, Apt. | #, etc. | Suit | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | | City & State | | | 4. FEI Number 36-4032784 | | | → | oplied For ot Applicable |
| Zip | Country | · Zip | Zip Country | | | 5. Certific | cate of Status Desired | | 8.75 Add ee Require | |
| | 6. Name and Address o | ed Agent | | | 7. Name | and Address of New R | egistered A | gent | | |
| Name | | | | | | | | | | |
| THE PRENTICE-HALL CORPORATION SYSTEM, 1201 HAYS STREET | | | , INC. Street Address | | | P.O. Box Number is Not Acceptable) | | | | |
| SUITE 105 | | | | | | | | | | |
| TALLAHASSEE FL 32301 | | | | 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. | | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| 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 Fir Trust Fund Contribution | | | May Be to Fees |
| 10. | OFFIC | ERS AND DIRECTO | I DRS | 11. | | ADDITIO | NS/CHANGES TO OFF | ICERS AND | DIRECTORS | S IN 11 |
| TITLE | DC | | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME | BUCKSBAUM, MATTHEV | N D | ☐ Detete | NAME | | | | | Change | L. Addition |
| STREET ADDRESS | 110 N. WACKER | _ | | STREET ADDRESS | | | | | | ì |
| CITY-ST-ZIP | CHICAGO IL 60606 | | | CITY-ST-ZIP | | | | | | 1 |
| TITLE | DPCO | | ☐ Delete | TITLE | | | | | ☐ Change | Addition |
| NAME | MICHAELS, ROBERT A | | L_1 Delete | NAME | | | | | Criange | |
| STREET ADDRESS | 110 N. WACKER | | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | CHICAGO IL 60606 | | | CITY-ST-ZIP | | | | | | |
| TITLE | DCEO | | ☐ Delete | TITLE | | | | | Change | ☐ Addition |
| NAME | BUCKSBAUM, JOHN | | L Delete | NAME | | | | | Onlingo | |
| STREET ADDRESS | 110 N. WACKER | | | STREET ADDRESS | · | - | . - | | | |
| CITY-ST-ZIP | CHICAGO IL 60606 | | | CITY-ST-ZIP | | | | | | |
| TITLE | VPCF | | ☐ Delete | TITLE | | | | | Change | ☐ Addition |
| NAME | FREIBAUM, BERNARD | | | NAME | | | | | _ , | |
| STREET ADDRESS | 110 N. WACKER | | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | CHICAGO IL 60606 | | | CITY-ST-ZIP | | | | | | |
| TITLE | S | | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME | EISENBERG, MARSHALL | • | | NAME | | | | | • | { |
| STREET ADDRESS | 2 N. LASALLE STREET, | | | STREET ADDRESS | | | | | | } |
| CITY-ST-ZIP | CHICAGO IL 60602 | | | C!TY-ST-ZIP | | | | | | |
| TITLE | AS | | ☐ Delete | TITLE | | | | | Change | Addition |
| NAME | SCHIPPEL, JOHN E | | | NAME (| CAROL | A· W | ILLIAMS | | | |
| STREET ADDRESS | 110 N. WACKER | | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | CHICAGO IL 60606 | | | CITY-ST-ZIP | | | | | | |
| 46 11 1 | | 11 1 11 11 1 11 | 1 11 11 11 1 | | | | 7/03/23 Electric Oliver | | | |

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:

MEWUIRED Bernard Freibaum