2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000006038 May 01, 2000 8:00 am Secretary of State GGP-LAKELAND SQUARE, INC. 05-01-2000 90311 036 ***150.00 Principal Place of Business Mailing Address 110 N. WACKER 110 N. WACKER CHICAGO IL 60606-1511 CHICAGO IL 60606 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 36-4064274 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 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 X (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVT ☐ Change ☐ Addition TITI F □ Delete FREIBAUM, BERNARD NAME 110 N. WACKER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP DCEO **X** Change ☐ Addition ☐ Delete TITLE **BUCKSBAUM, JOHN** NAME NAME 110 N. WACKER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MICHAELS, ROBERT A NAME NAME 110 N. WACKER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP ☐ Addition vas ☐ Delete TITLE ☐ Change TITLE BAYER, JOEL NAME NAME STREET ADDRESS 110 N. WACKER STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60606 ☐ Change ☐ Addition ☐ Delete TITLE EISENBERG, MARSHALL E NAME 2 N. LASALLE, STE. 2100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60602 AS ☐ Change ☐ Addition ☐ Delete TITLE SCHIPPEL, JOHN E NAME 110 N. WACKER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606

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 attackment with an address, with all other like empowered.

SIGNATURE:

BERNARD FREEBAUM SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR