2000 UNIFORM BUSINESS REPORT (UBR)

May 18, 2000 8:00 am Secretary of State DOCUMENT # F9600001952 1. Entity Name INTEGRATED LIVING COMMUNITIES OF WEST PALM BEACH 05-18-2000 90308 047 ***158.75 Mailing Address Principal Place of Business 2939 S HAVERHILL RD 111 E. WACKER DRIVE **SUITE 2400** C0094425 W PALM BCH FL 33415 CHICAGO IL 60601-4200 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-1968576 Not Applicable \$8.75 Additional Zip Zip Country Country 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 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 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 Tax filing requirement and elects to do so (1) (See criteria on back) 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 OFFICERS AND DIRECTORS 12. 11. PST. JOHAN STAN ☐ Addition Change ☐ Delete TITLE TITLE NEIDICH DANIEL N NAME NAME 85 BROAD: STREET: 19 34 STREET ADDRESS STREET ADDRESS NEW YORK NY 10004 CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition ☐ Delete TITLE TITLE KLINGHER, MICHAEL K NAME NAME **85 BROAD STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10004** CITY-ST-ZIP VSAC Change ☐ Addition ☐ Delete TITLE TITLE LEVY, STEPHEN NAME NAME 111 E. WACKER DRIVE, SUITE 2400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 vst ☐ Change ☐ Addition ☐ Delete TITLE NAUGHTON, KEVIN D NAME NAME **85 BROAD STREET** STREET ADDRESS STREET ADORESS **NEW YORK NY 10004** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE ROTHENBERG, STUART M NAME NAME **85 BROAD STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10004** V/S Change ☐ Addition ☐ Delete TITLE TITLE KAPLAN, WILLIAM B NAME NAME 111 E. WACKER DRIVE, SUITE 2400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601

13. Thereby 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.

SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR

Stylien J. Leny 4/26(00

FILED