2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT # F97000002695 **Secretary of State** 1. Entity Name CROWN GOLF MANAGEMENT COMPANY 03-29-2001 90382 043 ***150.00 Principal Place of Business Mailing Address 222 N LASALLE STREET. STE 800 222 n lasalle street, ste 800 CHICAGO IL 60601 CHICAGO IL 60601 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 36-3926358 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Fiorida. 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. After MAY 1, 2001 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. SR2E034 (10/00 ☐ Delete ☐ Change TITI F CROWN, A S NAME NAME 222 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete TITLE ☐ Change ☐ Addition TITLE CROWN, JAMES S NAME NAME 222 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Delete TITLE Change 🗔 Addition -TITLE Tannenbaum, Fredric D NAME NAME 222 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ■ Addition TITLE ☐ Delete TITLE CROWN, WILLIAM H NAME NAME 222 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL ☐ Addition Delete ☐ Change TITLE TITLE GOODMAN, RICHARD C NAME NAME STREET ADDRESS 222 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL **EVP** ☐ Change ☐ Addition TITLE Delete TITLE FLYNN, SCOTT NAME NAME STREET ADDRESS 3703 W LAKE AVE SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLENVIEW IL 60025-5823 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/23/2001 312-236-3003

FILED

Daytime Phone #