2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # F9700004518 Mar 21, 2000 8:00 am **Secretary of State** EOPMC OF FLORIDA, INC. 03-21-2000 90066 049 ***150.00 Principal Place of Business Mailing Address C/O ANN SCHNEIDER C/O ANN SCHNEIDER 2 N. RIVERSIDE PLAZA, STE 1600 2 N. RIVERSIDE PLAZA. STE 1600 CHICAGO IL 60606-2603 CHICAGO IL 60606 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-4296207 Not Applicable Zip 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 Name LEXIS DOCUMENT SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 3953 W.W. KELLEY RD TALLAHASSEE FL 32311 Zip Code 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. 0024 797 85 ☐ Change Addition ☐ Delete TITLE TITLE STEELE, MICHAEL 2 N RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete LANGTRY, ALFRED L III NAME NAME STREET ADDRESS 2 N RIVERSIDE PLAZA STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE FEAR. MAUREEN O NAME NAME 2 N RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-76 CITY-ST-719 CHICAGO IL 60606 Change Addition ☐ Delete TITLE TITLE LIEBENTRITT, DONALD J NAME NAME 2 N RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE TITLE BAKKE, TOM NAME NAME 2 N RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

HARING, RUTH

CHICAGO IL

2 N RIVERSIDE PLAZA

TITLE

STREET ADDRESS

CITY-ST-7IP

A 1 Fred Land Type on PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X Delete

1/31/2000

Date

Mariella, Robin

2 N. Riverside Plaza

Chicago, Illinois 60606

312-466-3300

☐ Change

X Addition

Daytime Phone #