FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am **DOCUMENT # F97000004983** Secretary of State M & J/HOTEL OPERATIONS-GP, INC. 02-15-2001 90067 032 ***150.00 Principal Place of Business Mailing Address 180 NORTH MICHIGAN AVE., STE 200 180 NORTH MICHIGAN AVE., STE 200 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 City & State City & State Applied For 4. FEI Number 36-4181064 Not Applicable Zip _ Zip_ Country 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 M & J EQUITIES CORPORATION Street Address (P.O. Box Number is Not Acceptable) 4985 W IRLO BRONSON HIGHWAY KISSIMMEE FL 34746 City 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. SIGNATURE 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, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Delete TITLE Change Addition WILKOW, MARC R NAME NAME 180 NORTH MICHIGAN AVENUE, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE Change ☐ Addition WILKOW, CLIFTON J NAME NAME 180 NORTH MICHIGAN AVENUE, STE 200 STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP -CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ZIENTARA, CHERYL NAME NAME 180 NORTH MICHIGAN AVENUE, STE 200 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHICAGO IL C(TY-ST-ZIP TITLE Delete TITLE Change Addition HARRIGAN, THOMAS NAME NAME 180 NORTH MICHIGAN AVENUE, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HÁRVEY, DAVID W NAME NAME STREET ADDRESS 180 NORTH MICHIGAN AVENUE, STE 200 STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 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.

Cheryl Zientara

2/12/01

(312) 726-9622 Daytime Phone #