FILED

2601 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Feb 15, 2001 8:00 am DOCUMENT # F97000005019 **Secretary of State** 1. Entity Name M & J WILKOW HOTEL GROUP, INC. 02-15-2001 90067 029 ***150.00 Principal Place of Business Mailing Address 180 NORTH MICHIGAN AVENUE 180 NORTH MICHIGAN AVENUE SUITE 200 SUITE 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 Applied For City & State City & State 4. FE! Number 36-4183248 Not Applicable Zip Country Country Zip \$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 HWY 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) PCD ☐ Addition TITLE ☐ Delete TITLE Change NAME WILKOW, MARC NAME STREET ADDRESS STREET ADDRESS 180 NORTH MICHIGAN AVE., STE 200 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITI F Change ☐ Addition NAME WILKOW, CLIFTON J NAME STREET ADDRESS STREET ADDRESS 180 NORTH MICHIGAN AVE., STE 200 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Chănge ☐ Addition TITLE ☐ Delete TITLE NAME HARVEY, DAVID W NAME STREET ADDRESS 180 NORTH MICHIGAN AVE., STE 200 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE ☐ Change Addition ZIENTARA, CHERYL NAME NAME STREET ADDRESS STREET ADDRESS 180 NORTH MICHIGAN AVE., STE 200 CITY-ST-ZIE CITY-ST-ZIP CHICAGO IL 60601 TITLE Delete TITLE ☐ Change ☐ Addition HARRIGAN, THOMAS NAME NAME STREET ADDRESS 180 NORTH MICHIGAN AVE., STE 200 STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP CHICAGO IL Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

ING OFFICER OR DIRECTOR

Cheryl Zientara

2/12/01

(312) 726-9622.

Daytime Phone #