FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
05-27-2002 90326 041 ***150.00

DOCUMENT # F97000005728

1. Entity Name
OAKS MALL GAINESVILLE II, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
110 N. WACKER DRIVE	110 N. WACKER DRIVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: CHICAGO, IL	City & State: CHICAGO, IL
Zip: 60606 Country: USA	Zip: 60606 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 36-4186805 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable): 1201 HAYS STREET

City: TALLAHASSEE FL Zip Code: 32301

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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DC	TITLE	
NAME	MATTHEW BUCKSBAUM	NAME	
STREET ADDRESS	110 N. WACKER DRIVE	STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL 60606	CITY-ST-ZIP	
TITLE	DCEO	TITLE	
NAME	JOHN BUCKSBAUM	NAME	
STREET ADDRESS	110 N. WACKER DRIVE	STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL 60606	CITY-ST-ZIP	
TITLE	DCOO	TITLE	
NAME	ROBERT A. MICHAELS	NAME	
STREET ADDRESS	110 N. WACKER DRIVE	STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL 60606	CITY-ST-ZIP	**DO NOT WRITE IN THIS SPACE**
TITLE	DVPCFO	TITLE	
NAME	BERNARD FREIBAUM	NAME	
STREET ADDRESS	110 N. WACKER DRIVE	STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL 60606	CITY-ST-ZIP	
TITLE	VP	TITLE	
NAME	JOEL BAYER	NAME	
STREET ADDRESS	110 N. WACKER DRIVE	STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL 60606	CITY-ST-ZIP	
TITLE	S	TITLE	
NAME	MARSHALL E. EISENBERG	NAME	
STREET ADDRESS	2 N. LASALLE STE. 2200	STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL 60602	CITY-ST-ZIP	

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Bernard Freibaum 4-17-02 (312)960-5205
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #