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2001 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2001 8:00 am Secretary of State DOCUMENT # F98000002891 QRS GOLD MEDAL COMMUNITIES, INC. 01-19-2001 90084 036 ***150.00 Mailing Address Principal Place of Business C/O JENNIFER USHER C/O JENNIFER USHER 2 N. RIVERSIDE PLAZA, STE. 16 2 N. RIVERSIDE PLAZA. STE. 1600 110004815 CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 800 Suite 800 City & State 4. FEI Number Applied For City & State 36-4237512 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 W.W. KELLEY RD. TALLAHASSEE FL 32311 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 Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 💢 Change ☐ Addition TITLE ☐ Delete TITLE HENEGHAN, THOMAS P JR. NAME NAME STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60606 Change ☐ Addition **DVAS** ☐ Delete TITLE TITLE NAME KELLEHER, ELLEN NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 D -CEO X Change ☐ Addition Delete TITLE TITLE NAME Walker, Howard NAME STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 Change ☐ Addition ☐ Delete TITLE TITLE DC NAME ZELL. SAMUEL STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 Change ☐ Addition ☐ Delete TITLE TITLE FELL, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Change Addition ☐ Delete TITLE TITLE Treasurer NADER, MARGUERITE NAME Zoeller, John 2 N. Riverside Plaza Chicago, IL 60606 STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 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.