2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F98000002891 03-09-2004 90059 022 ***150.00 QRS GOLD MEDAL COMMUNITIES, INC. Principal Place of Business Mailing Address C/O JENNIFER USHER C/O JENNIFER USHER 2 N. RIVERSIDE PLAZA, STE. 800 2 N. RIVERSIDE PLAZA, STE, 800 CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4237512 Not Applicable Zip Country Zip 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 LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CEO/P/D Delete Change ☐ Addition NAME HENEGHAN, THOMAS P JR. NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-7IP TITLE DEVS ☐ Delete TITLE Change ☐ Addition NAME KELLEHER, ELLEN NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CHICAGO, IL 60606 CITY-\$T-ZIP CITY-ST-ZIP **DCEO** D TITLE Change Ch ☐ Delete TITLE ☐ Addition NAME WALKER, HOWARD NAME STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP TITLE DC ☐ Delete TITLE ☐ Change Addition ZELL, SAMUEL NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME FELL, DAVID STREET ADDRESS 2 N. RIVERSIDE PLAZA STREET ADDRESS CITY-ST-7iP CHICAGO, IL 60606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NADER, MARGUERITE 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 cath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

312/279-1400

CITY-ST-ZIP

SIGNATURE.By:	1	lavidW	Fell	David	V
	SIGN	ATURE AND TYPE	D OR PRINTED	NAME OF SIGNING OFFICER OR DIRECT	ÞЯ

CHICAGO, IL 60606

CITY-ST-ZIP

David W. Fell, Vice President/Secretary 02/12/04

Date

Daytime Phone #

FILED

Mar 09, 2004 8:00 am