FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 04, 2003 8:00 am Secretary of State F9900000375 DOCUMENT # 04-04-2003 90083 048 \*\*\*150.00 1. Entity Name EQUITY CORPORATE HOUSING, INC. Principal Place of Business Mailing Address 7081 GRAND NATIONAL DRIVE 2 N. RIVERSIDE PLAZA, STE. 400 # 107 ATTN: L. CURRIE ORLANDO FL 32819 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 31-1256641 Not Applicable Ζip 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) 3953 WW KELLEY RD. TALLAHASSEE FL 32311 200 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ■ Addition TITLE TITLE NEITHERCUT, DAVID J NAME NAME TWO NORTH RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPECTOR, GERALD A NAMÉ NAME TWO NORTH RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CHICAGO IL 60606 CITY-ST-ZIP CITY-ST-ZIP D Delete - ~ TITLE TITLE. ☐ Change ☐ Addition STROHM, BRUCE C NAME NAME TWO NORTH RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 President **EVP** TITLE TITLE ☐ Change Addition Bill HOFFEMAN PEDERSON, JEFFERY D NAME NAME STREET ADDRESS 11260 CHESTER ROAD STREET ADDRESS 10 N. Riverside Plitza CITY-ST-ZIP **CINCINNATI OH 45246** CITY-ST-ZIP SVPT ☐ Change TITLE TITLE Ce President NAME KEBE, SHARON NAME Potts 11260 CHESTER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45246 CITY-ST-ZIP A.90 TIT) F ☐ Delete TITLE NAME NAME Shuma STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: