FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2002 8:00 am Secretary of State **DOCUMENT #** F99000005555 1. Entity Name 04-28-2002 90787 049 ***150.00 SHAMROCK DEVELOPMENT OF INDIANA, INC. Principal Place of Business Mailing Address 5775 NIMTZ PARKWAY, SUITE 200 5775 NIMTZ PARKWAY, SUITE 200 SOUTH BEND IN 46628 SOUTH BEND IN 46628 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1405922 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 Name: C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition Mischel, William 6 NAME MISCHEL, WILLIAM G NAME STREET ADDRESS 17640 FALL CREEK DRIVE STREET ADDRESS 51766 Oakbrook Court CITY-ST-ZIP **GRANGER IN 46530** CITY-ST-7IP Granger, IN TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME WAWRZYNIAK, JON A NAME STREET ADDRESS 51621 WATERWATCH COURT STREET ADDRESS CITY-ST-ZIP SOUTH BEND IN 46628 CITY-ST-ZIP TITLE ☐ Delete DS TITLE Change ☐ Addition NAME HANOVER, DAVID P NAME STREET ADDRESS 1341 ROELKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH BEND IN 46614 TITLE TITLE ☐ Delete [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #