2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J73864** Apr 22, 2000 8:00 am Secretary of State 1. Entity Name ARVIDA CONTRACTORS, INC. 04-22-2000 90062 012 ***150.00 Principal Place of Business Mailing Address 900 N. MICHIGAN AVE. 900 N. MICHIGAN AVE. CHICAGO IL 60611 CHICAGO IL 60611-1542 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 65-0011834 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition MOTTA, JAMES D NAME 7900 GLADES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NICKELE, GARY NAME NAME STREET ADDRESS 900 N MICHIGAN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete Change ☐ Addition TITLE TITLE NIELSEN, PAUL C NAME NAME STREET ADDRESS STREET ADDRESS 900 N MICHIGAN AVE CITY-ST-7IP CITY-ST-ZIP CHICAGO IL Addition Delete TITLE Change TITLE NAME LESSMAN, MARK D Lassman, Mark D. 7900 Glades Rd NAME STREET ADDRESS STREET ADDRESS 7900 GLADES RD Boca Raton, FL 33434 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** Addition TITLE ☐ Delete TITLE Change LOVELETTE, STEPHEN A NAME NAME STREET ADDRESS 900 N. MICHIGAN AVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE O'MAHONEY, KAREN M NAME NAME STREET ADDRESS 900 N.MICHIGAN AVE STREET ADDRESS

13. I hereby 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 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.

CITY-ST-ZIP

SIGNATURE: X10

CHICAGO IL 60611

CITY-ST-ZIP

100000141004Mationary

Karen M. O'Mahoney

04/11/00

(312) 915-1969

Daytime Phone #

CDZE034 (3/33)