2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2001 8:00 am Secretary of State DOCUMENT # J73864 1. Entity Name 05-21-2001 90362 017 ***150 00 Arvida Contractors, Inc. Principal Place of Business Mailing Address 900 North Michigan Avenue 900 North Michigan Avenue Chicago, Illinois 60611 Chicago, Illinois 60611 A0070884 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 Ζiρ 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 C T Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, Florida 33324 City 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001: Fee will be \$550.00. О 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 President TITLE ☐ Delete TITLE Change ☐ Addition Motta, James D. NAME NAME 7900 Glades Road STREET ADDRESS STREET ADDRESS Boca, Raton, Florida 33434 CITY-ST-ZIP CITY-ST-ZIP Director MLE ☐ Delete ☐ Change ☐ Addition Nickele, Gary NAME NAME 900 North Michigan Avenue STREET ADDRESS STREET ADDRESS Chicago, Illinois 60611 CITY-ST-ZIP CITY-ST-ZIP Secretary TITLE TITLE ☐ Delete Change ☐ Addition Nielsen, Paul C. NAME NAME 900 North Michigan Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Chicago, Illinois 60611 CITY-ST-ZIP Treasurerident TITLE ☐ Delete TITLE ☐ Change Addition NAME Lovelette, Stephen A. NAME STREET ADORESS 900 North Michigan Avenue STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chicago, Illinois 60611 Assistant Secretary Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME O'Mahoney, Karen M. STREET ADDRESS STREET ADDRESS 900 North Michigan Avenue CITY-ST-ZIP Chicago, Illinois 60611 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME NAME

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 empor

STREET ADDRESS

CITY-ST-ZIP

ING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

Karen M. O'Mahoney

04/26/01

(312) 915-1969

Dalytime Phone #