| COF<br>ANNL   | P <b>ro</b> fit<br>R <b>Po</b> ration<br>Jal Report   |   | Sandra B   | RTMENT OF STATE<br><b>Mortham</b><br>ry of State   | May 15 1998 8:00a<br>Secretary of State   |
|---|---|---|--|--|---|
|   | 1 <b>9</b> 98   |   | DIVISION OF C  | CORPORATIONS   |   |
| Corporation   | MENT # K<br>Name<br>AY HARBOR MAN   | (68590<br>NAGEMENT CC   | (4)<br>DRPORATION  |  |   |
| C/O CITIBANK ARIZONA C,<br>4041 N. CENTRAL AVE., 3RD FL 40  |   |   | Mailing Address<br>C/O Citibank Arizona<br>4041 N. Central Ave<br>PHOENIX AZ 85012   | 3RD FL   | DO NOT WRITE IN THIS SPACE  |
|   |   |   |  |  | 02/27/1989  |
| Principal P   | lace of Business  |   | 2a. Mailing Address<br>6 500 W. Madia  |  | 4. FEI Number Applied For<br>65-0125632 Not Applicat  |
| Suite, Apt.   | #, etc.   |   | Suite, Apt. #, etc.  |  | 5 Certificate of Status Desired \$8.75 Additional   |
| City & State  | 0   | 2   | 7 8th Floor<br>City & State  |  | 6. Election Campaign Financing \$5.00 May Be  |
| Zip   | Coun  | · · · · · · · · · · · · · · · · · · ·   | 8 Chicago, IL<br>Zip   | Country  | Trust Fund Contribution Added to Fees   |
| Ζiμ   | 25  | · -   | 60661  | 30 Cook  | 8, This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. Yes No.  |
| PU  | ANTATION FL 33324   | and Road<br>I   |  | 82 Street<br>83  | Address (P.O. Box Number is Not Acceptable)   |
| Pursuant<br>office or r<br>agent. I a   | to the provisions of Se<br>egistered agent, or bo<br>m familiar with and ac   | ctions 607.0502 and<br>th, in the State of 1<br>scept the obligations   |  | 83<br>64 City<br>es, the above-named<br>authorized by the corp<br>rida Statutes  | <b>FL</b> 85 Zip Code<br>corporation submits this statement for the purpose of changing its registered<br>poration's board of directors. I hereby accept the appointment as registered  |
|   | to the provisions of Se<br>egistered agent, or bo<br>m familiar with and ac<br>Stanture lyred or printed nu   | ctions 607.0502 and<br>th, in the State of 1<br>scept the obligations   | ate il applicable. (NOTI<br>ALCIORS  | 83<br>84 City  | FL       85       Zip Code         corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered       1         required when reinstating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |
| Pursuant<br>office or r<br>agent. I a<br>NATURE   | to the provisions of Se<br>egistered agent, or bo<br>m familiar with and ac<br>Standure typed or printed au<br>VP<br>PORTH, DANIEL<br>4041 N. CENTRA  | Cilions 607,0502 and<br>th, in the State of 1<br>scept the obligations<br>of registrest agent and<br>OFTICLRS AND DIF<br>R<br>R<br>JL AVE., 3RD FLC   | tale il applicable. (NOTH<br>ALCIORS   | 83     64 City     65, the above-named     authorized by the corp     rida Statutes     Bogstered Agent signature     13.     11 TILE     1.2 NAME   | FL       85       Zip Code         corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered       Its registered         required when reinstating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Vice President       Change & Addition         Eric Rumple       4041         4041       N. Central Ave., #300   |
| Pursuant<br>office or r<br>agent. I a<br>NATURE<br>E<br>E<br>ET ADDRESS<br>-ST-2IP  | to the provisions of Se<br>egistered agent, or bo<br>m familiar with and ac<br>signature by ed or printed ou<br>VP<br>PORTH, DANIEL   | Cilions 607,0502 and<br>th, in the State of 1<br>scept the obligations<br>of registrest agent and<br>OFTICLRS AND DIF<br>R<br>R<br>JL AVE., 3RD FLC   | tale il applicable. (NOTH<br>ALCIORS   | 83     64 City     65, the above-named     authorized by the corp     rida Statutes     Bogstered Agent signature     13.     11 TILE     1.2 NAME   | FL       85       Zip Code         corporation submits this statement for the purpose of changing its registered       tregistered         required when reinstating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Vice President       Change & Addition         Eric Rumple       4041 N. Central Ave., #300         Phoenix, AZ       85012  |
| Pursuant<br>office or r<br>agent. I a<br>NATURE<br>ET ADDRESS<br>-ST-2IP<br>E<br>ET ADDRESS   | to the provisions of Se<br>egistered agent, or bo<br>m familiar with and ac<br>signature by ed or printed au<br>VP<br>PORTH, DANIEL<br>4041 N. CENTRA<br>PHOENIX AZ 850<br>S<br>LOCK, DALE C<br>ONE SANSOME   | Ctions 607,0502 and<br>th, in the State of Fi<br>coept the obligations<br>of FICLRS AND DIF<br>R<br>AL AVE., 3RD FLC<br>012<br>STREET 27TH FL   | Iste il applicable (NOTE<br>If CLORS<br><b>L</b> DELETE<br>DOR<br><b>L</b> DELETE  |  | FL       85       Zip Code         corporation submits this statement for the purpose of changing its registered       tregistered         corporation's board of directors. I hereby accept the appointment as registered         required when reinstating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Vice President       Change & Addition         Eric Rumple         4041 N. Central Ave., #300         Phoenix, AZ 85012         Vice President         b) Change         c) Change         c) Change         d) Change         d) Change         addition         c) Solution         Phoenix, AZ 85012         Vice President         b) Change         addition         Holly Cady         3300 N. Central Ave., 5th Floor   |
| Pursuant<br>office or r<br>agent. I a<br>NATURE<br>ET ADDRESS<br>ST-2IP<br>ET ADDRESS<br>ST-2IP   | to the provisions of Se<br>egistered agent, or bo<br>m familiar with and ac<br>signature lyped or printed nu<br>VP<br>PORTH, DANIEL<br>4041 N. CENTRA<br>PHOENIX AZ 850<br>S<br>LOCK, DALE C<br>ONE SANSOME<br>SAN FRANCISCO  | Ctions 607,0502 and<br>th, in the State of Fi<br>coept the obligations<br>of FICLRS AND OF<br>R<br>ALAVE., 3RD FLC<br>012<br>STREET 27TH FL<br>D CA   | Iste il applicable (NOTE<br>If CLORS<br><b>L</b> DELETE<br>DOR<br><b>L</b> DELETE  | B3     B4     City es, the above-named     authorized by the compride Statutes      Bogstored Agent signature     13.     11 TRLE     1.2 NAME     1.3 STREET ADDRESS     1.4 CITY-ST-ZIP     2.1 TITLE     2.2 NAME     2.3 STREET ADDRESS     2.4 CITY-ST-ZIP     3.1 TITLE  | FL       85       Zip Code         corporation submits this statement for the purpose of changing its registered       tregistered         corporation's board of directors. I hereby accept the appointment as registered         required when reinstating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Vice President       Change L Additi         Eric Rumple         4041 N. Central Ave., #300         Phoenix, AZ 85012         Vice President         Wice President         L Change         Additi         Holly Cady         3300 N. Central Ave., 5th Floor         Phoenix, AZ 85012         Secretary   |
| Pursuant<br>office or r<br>agent. 1 a<br>NATURE<br>E<br>ET ADDRESS<br>-ST-ZIP<br>E<br>E<br>ET ADDRESS<br>-ST-ZIP<br>E<br>E<br>ET ADDRESS              | to the provisions of Se<br>egistered agent, or bo<br>m familiar with and ac<br>signature by ed or printed au<br>VP<br>PORTH, DANIEL<br>4041 N. CENTRA<br>PHOENIX AZ 850<br>S<br>LOCK, DALE C<br>ONE SANSOME   | Clions 602 0002 em<br>th, in the State of Fi<br>cept the obligations<br>of FICLRS AND OF<br>R<br>AL AVE., 3RD FLC<br>D12<br>STREET 27TH FL<br>D CA<br>RD J<br>AL AVE., 3RD FLC  | Itale il applicable. (NOTH<br>It CTOHS<br>CTOHS<br>NOR<br>EDELETE<br>OOR<br>DELETE<br>DELETE   |  | FL       85       Zip Code         corporation submits this statement for the purpose of changing its registered       tregistered         corporation's board of directors. I hereby accept the appointment as registered         required when reinstating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Vice President       Change         4041 N. Central Ave., #300         Phoenix, AZ 85012         Vice President       Change         Holly Cady         3300 N. Central Ave., 5th Floor         Phoenix, AZ 85012         Secretary         Glenn White         3300 N. Central Ave., 5th Floor  |
| Pursuant office or r<br>agent. 1 a<br>NATURE<br>E<br>ET ADDRESS<br>-ST-ZIP<br>E<br>ET ADDRESS<br>-ST-ZIP<br>E<br>ET ADDRESS<br>-ST-ZIP                | to the provisions of Se<br>egistered agent, or bo<br>m lamiliar with and ac<br>signature bind or protect of<br>PORTH, DANIEL<br>4041 N. CENTRA<br>PHOENIX AZ 850<br>S<br>LOCK, DALE C<br>ONE SANSOME<br>SAN FRANCISCO<br>P Emery<br>RDWARL EDWA<br>4041 N. CENTRA<br>PHOENIX AZ 850<br>VAS<br>HOWLAND, AMY  | Clions 602.0502 em<br>th, in the State of Fl<br>coept the obligations<br>of registred ager, and<br>OFTICLRS AND Dif<br>R<br>AL AVE., 3RD FLC<br>D12<br>STREET 27TH FL<br>D CA<br>RD J<br>L AVE., 3RD FLC<br>D12<br>D  | Intend applicable (NOTE<br>ALCIORS<br>Laboratorial CORS<br>Laboratorial Constant<br>Laboratorial Constant<br>Laboratori<br>Laboratorial Constant<br>Laboratori<br>Laboratorial C   | 83         84         City         es, the above-named<br>authorized by the corporida Statutes         13.         11.         12.         13.         11.         12.         13.         11.         12.         13.         11.         12.         13.         11.         12.         13.         14.         17.         2.1.         2.1.         2.1.         2.1.         2.1.         2.3.         3.1.         11.         2.1.         2.3.         3.1.         11.         2.3.         3.3.         3.3.         3.3.         3.3.         3.3.         3.4.         2.1.         4.1.         10.         4.2.         11.         11.         11.         11.         11.         11.         11. </td <td>FL       85       Zip Code         corporation submits this statement for the purpose of changing its registered       tregistered         corporation's board of directors. I hereby accept the appointment as registered         required when reinstating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Vice President       Change         4041 N. Central Ave., #300         Phoenix, AZ 85012         Vice President       Change         Holly Cady         3300 N. Central Ave., 5th Floor         Phoenix, AZ 85012         Secretary         Glenn White         3300 N. Central Ave., 5th Floor         Phoenix, AZ 85012         Secretary       Change         Glenn White         3300 N. Central Ave., 5th Floor         Phoenix, AZ 85012         Vice President &amp; Asst. Sec.         K Change         Addition         Glenn White         Store         Change       Addition</td> | FL       85       Zip Code         corporation submits this statement for the purpose of changing its registered       tregistered         corporation's board of directors. I hereby accept the appointment as registered         required when reinstating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Vice President       Change         4041 N. Central Ave., #300         Phoenix, AZ 85012         Vice President       Change         Holly Cady         3300 N. Central Ave., 5th Floor         Phoenix, AZ 85012         Secretary         Glenn White         3300 N. Central Ave., 5th Floor         Phoenix, AZ 85012         Secretary       Change         Glenn White         3300 N. Central Ave., 5th Floor         Phoenix, AZ 85012         Vice President & Asst. Sec.         K Change         Addition         Glenn White         Store         Change       Addition   |
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