2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # P00000084251 05-16-2001 90364 003 ***150.00 POTTALA MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 337 N WRIGHT ST 337 N WRIGHT ST UUU5474X NAPERVILLE IL 60540 NAPERVILLE IL 60540 2. Principal Place of Business Mailing Address 005 ATLANT .005 ATLANTIC ST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number MELROVINE Beach ROMAR **5**%-256 Not Applicable Country Country \$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 MINOR, NORA 4 HUNTSMAN LOOK ORMOND BEACH FL 32174 registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered office int 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE POTTALA, JAMES V NAME NAME STREET ADDRESS 337 N WRIGHT ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPERVILLE IL 60540 ☐ Change Addition ☐ Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 repeiver 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.

Daytime Phone #