

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0013382 MB

DOCUMENT # P02000134293

1. Entity Name
BRANDYWOOD GP, INC.



FILED

03 MAY -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
% TWO REALTY PARTNERS
70 EAST LAKE STREET, SUITE 600
CHICAGO IL 60601

Mailing Address
% TWO REALTY PARTNERS
70 EAST LAKE STREET, SUITE 600
CHICAGO IL 60601

2. Principal Place of Business
c/o TVO Realty Partners

3. Mailing Address
c/o TVO Realty Partners

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3888135

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

LEXISNEXIS DOCUMENT SOLUTIONS INC.
3953 W.W. KELLEY ROAD
TALLAHASSEE FL 32311

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

600018454076
05/07/03--01066--017 **150.00

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
VANDENBURG, DAVID L
70 EAST LAKE STREET, SUITE 600
CHICAGO IL 60601

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
HAYNES, CHRIS
501 EXECUTIVE CENTER BLVD. SUITE 100
EL PASO TX 79902

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

President
David L Vandenburg
70 E Lake St, Suite 600
Chicago, IL 60601

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Secretary & Vice President
David M. Bogas
6090 Surety Dr, Suite 102
El Paso, TX 79905

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Treasurer & Vice President
Charles Garrett
6090 Surety Dr, Suite 102
El Paso, TX 79905

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Vice President
Stephen Beltran
6090 Surety Dr, Suite 102
El Paso, TX 79905

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Assistant Secretary
Cheryl Charnas
70 E Lake St, Suite 600
Chicago, IL 60601

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cheryl Charnas, Asst Sec'y 4/29/03 312 5531133

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)