2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12872

MJW INVESTMENTS, LTD., INC.

Principal Place of Business Mailing Address 180 NORTH MICHIGAN AVENUE 180 NORTH MICHIGAN AVENUE STE 200 STE 200 CHICAGO IL 60601 CHICAGO IL 60601 US 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 36-2918345 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition HARRIGAN, THOMAS MAME NAME STREET ADDRESS 180 N MIICHIGAN AVENUE, #200 STREET ADDRESS CITY-ST-71P CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE Change Addition NAME ZIENTARA, CHERYL NAME STREET ADDRESS 180 N MICHIGAN AVENUE, #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete TITLE ☐ Change Addition WILKOW, MARC R. NAME NAME STREET ADDRESS 180 NORTH MICHIGAN AVENEU #200 STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HARVEY, DAVID W NAME NAME STREET ADDRESS 180 N MICHIGAN AVENUE, #200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED Feb 28, 2001 8:00 am Secretary of State

02-28-2001 90104 017 ***150.00

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 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

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address with all other like empowered.

Cheryl Zientara

2/12/01

(312) 726-9622

Daytime Phone #