2000 UNIFORM BUSINESS REPORT (UBR) FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # P21492 1. Entity Name MF SERVICES CORP., AN ILLINOIS NOT-FOR-PROFIT CORPORATION 05-19-2000 90840 001 ***606.25 Principal Place of Business Mailing Address 4400 PGA BLVD 4400 PGA BLVD **SUITE 1000 SUITE 1000** 15804 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 US US 2. Principal Place of Business 3. Mailing Address 3801 PGA BOULEVARD 3801 PGA BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 604 SUITE 604 Applied For City & State City & State 4. FEI Number PALM BEACH GARDENS, FL PALM BEACH GARDENS, FL Not Applicable 36-3613644 Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 33410 US 33410 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 625 N. FLAGLER DRIVE SUITE 700 WEST PALM BEACH FL 33401 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change Delete TITLE TITLE NAME NAME SIMMONS, ADELE 140 SOUTH DEARBORN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE HUTTON, LYN 140 SOUTH DEARBORN STREET ADDRESS STREET ADDRESS CHICAGO IL 60603 CITY-ST-ZIP CITY-ST-76 Change ☐ Addition TITLE TITLE ☐ Delete YANCHURA, MARC NAME NAME 140 SOUTH DEARBORN STREET ADDRESS STREET ADDRESS CHICAGO IL 60603 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MINTZ, JOSHUA J. NAME 140 SOUTH DEARBORN STREET ADDRESS STREET ADDRESS CHICAGO IL 60603 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE EWING, NANCY BEST NAME NAME 140 SOUTH DEARBORN STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition TITLE COHEN, STEVEN COHEN, STEVEN NAME NAME 625 N. FLAGLER DR. SUITE 700 625 N. FLAFLER DR. SUITE 700 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIE 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 617, 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:

0:37

04/27/00

(312) 726-8000