2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P26610 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name ROYAL APARTMENTS U.S.A., INC. 04-26-2000 90071 023 ***150.00 Principal Place of Business Mailing Address 1605 S STATE ST 1605 S STATE ST SUITE 112 CHAMPAIGN IL 61820 **CHAMPAIGN IL 61820-7264** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 37-1249003 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THRASHER, ELWIN III Street Address (P.O. Box Number is Not Acceptable) 908.N.GADSDEN-ST TALLAHASSEE FL 32303 Zip Code FL 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 FILE NOW!!! REE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE ☐ Delete HENNEMAN, MICHAEL J. NAME NAME STREET ADDRESS STREET ADDRESS 1605 S. STATE STREET CITY-ST-ZIP CITY-ST-7IP CHAMPAIGN IL Addition ☐ Change ☐ Delete TITLE TITLE SCHMIDT, RODRICK L. NAME NAME STREET ADDRESS **505 DEVONSHIRE DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHAMPAIGN IL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WORNER, ERIC S. NAME STREET ADDRESS **4015 RIVERKNOLL** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHAMPAIGN IL ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME KEELING, DAVID NAME 2220 BRIAR HILL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHAMPAIGN IL ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #