2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # P26610** 1. Entity Name ROYAL APARTMENTS U.S.A., INC. 04-09-2001 90067 021 ***150.00 Principal Place of Business Mailing Address 1605 S STATE ST 1605 S STATE ST CUU43580 SUITE 112 CHAMPAIGN IL 61820 CHAMPAIGN IL 61820 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 37-1249003 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THRASHER, ELWIN III Street Address (P.O. Box Number is Not Acceptable) 908 N GADSDEN ST TALLAHASSEE FL 32303 Zin 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) FILE NOW!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee WIII be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE HENNEMAN, MICHAEL J. NAME NAME 1605 S. STATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHAMPAIGN IL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE SCHMIDT, RODRICK L. NAME NAME 505 DEVONSHIRE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHAMPAIGN IL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE. WORNER, ERIC S. NAME NAME STREET ADDRESS 4015 RIVERKNOLL STREET ADDRESS CITY-ST-ZIP CHAMPAIGN IL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE KEELING, DAVID NAME NAME 2220 BRIAR HILL DR STREET ADDRESS STREET ADDRESS CHAMPAIGN IL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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

ERIO S. WORNER 3/26/01