2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28188 May 17, 2000 8:00 am Secretary of State 1. Entity Name 200 SOUTH BISCAYNE CORPORATION 05-17-2000 90957 035 ***150.00 Principal Place of Business Mailing Address P.O. BOX 7066 2.O. <u>BOX</u> 7066 TAX DEPT TAX DEPT INDIANAPOLIS IN 46207 INDIANAPOLIS IN 46207-7066 2. Principal Place of Business 3. Mailing Address 15 W.WASHENGTON ST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SUFTE City & State City & State 4. FEI Number Applied For 13-3559791 INDIANAPOLIS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 46204 -7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. 40.7 1. 25 - C. E (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title il applicable 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CD ■ Addition ☐ Delete TITLE TITLE SIMON, MELVIN NAME 115 W WASHIGTON ST. STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46024 CITY-ST-ZIE CiTY-ST-ZiP [] Change Addition ☐ Delete TITLE TITLE SIMON, HERBERT NAME NAME 115 W WASHINGTON ST. STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46204 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE SIMON, DAVID NAME NAME 115 W WASHINGTON ST. STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46204 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SOKOLOV, RICHARD S NAME NAME 115 W. WASHINGTON ST. STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46204 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE BARKLEY, JAMES M NAME 115 W. WASHINGTON ST. STREET ADDRESS STREET ADDRESS **INDIANAPOLIS IN 46204** CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE STERRETT, STEPHEN E NAME 115 W. WASHINGTON ST. STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46204 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR