`2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State DOCUMENT # P32653 1. Entity Name 05-08-2002 90089 041 ***150.00 LAKE FOREST APARTMENTS, INC. Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA CHICAGO IL 60685 STATE SPECIFIC-9S CHICAGO IL 60685 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 36-3749805 Not Applicable Country Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 After May 1, 2002 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 12. 11. ☐ Delete TITI F TITLE NAME WAGMAN, SANDRA D NAME CNA PLAZA 24TH SOUTH STREET ADDRESS STREET ADDRESS CHICAGO IL 60685 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CBPD NAME NAME MANN, ROBERT M. STREET ADDRESS STREET ADDRESS CNA PLAZA 24TH SOUTH CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 ☐ Addition ☐ Delete ☐ Change TITLE TITLE **AVPS** NAME NAME RIBIKAWSKIS, MARY A STREET ADDRESS CNA PLAZA 24TH SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 Addition Delete TITLE ☐ Change TITLE **VPT** NAME NAME DEMPSEY, PAMELA S STREET ADDRESS STREET ADDRESS CNA PLAZA 24TH SOUTH CITY-ST-ZIP CHICAGO IL 60685 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE AVP NAME NAME GROB, ROBERT STREET ADDRESS STREET ADDRESS CNA PLAZA 24TH SOUTH CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME **ROBERT J GROB** STREET ADDRESS STREET ADDRESS CNA PLAZA -245 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60685

13. I hereby certify that the information supplied with this filling 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:

JUREO Robert J. Grob SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

FILED