2000 UNIFORM BUSINESS REPORT (UBR) FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # P97000014738 1. Entity Name PIPER'S GLEN, INC. 05-18-2000 90289 025 ***150.00 Principal Place of Business Mailing Address 1600 GOLF ROAD 1600 GOLF RD SUITE 750 SUITE 750 ROLLING MEADOWS IL 60008 ROLLING MEADOWS IL 34677-2466) <u>1880 | 1880 | 1880 | 1880 | 1880 | 1</u>880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 | 1880 3. Mailing Address 2. Principal Place of Business EASTLAKE CLOT 1032 EAX ALL Club Or DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0731928 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired スリレフフ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOMBACH, GEOFFREY S Street Address (P.O. Box Number is Not Acceptable) 899 WEST CYPRESS CREEK ROAD SUITE 812 FORT LAUDERDALE FL 33309 City 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, typed or printed name of registered agent and title if applicable DATE (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, 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. 12. Change ☐ Addition TITLE Delete TITLE STARNES, BOB MR. NAME NAME 1032 EAST LALE CLUD TO THE STREET ADDRESS 1600 GOLF ROAD, SUITE 750 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROLLING MEADOWS IL 60008** OIDMAN ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Detete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 truttee and ownered 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR