2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # P98000019920 05-15-2001 90190 023 ***150.00 HELLER AFFORDABLE HOUSING OF FLORIDA, INC. Mailing Address Principal Place of Business 500 WEST MONROE STREET 500 West Monroe Street ソリソリてんほ CHICAGO IL 60661 CHICAGO IL 60661 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-4080445 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - - - 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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. AS Change Addition TITLE Delete TITI F MARTIN, LAURALEE E NAME BARRY LIBKIN NAME **500 WEST MONROE STREET** STREET ADDRESS 500 WEST MONROE STREET STREET ADDRESS CITY-ST-ZIP CHICAGO, IL CITY-ST-ZIP CHICAGO IL 60661 ☐ Addition ☐ Change ☐ Delete TITLE TITLE PETROVSKI, JOHN C NAME STREET ADDRESS 500 W. MONROE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60661 --- Change Addition Delete TITLE TITLE HOLLAND, DENNIS K NAME NAME STREET ADDRESS **500 WEST MONROE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60661 ☐ Change ■ Addition TITLE ☐ Delete PETROVSKI, JOHN C NAME NAME STREET ADDRESS STREET ADDRESS 500 W. MONROE ST. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60661 ☐ Addition ☐ Change TITLE Delete NAME Kramer, Joan NAME STREET ADDRESS STREET ADDRESS 500 W. MONROE ST. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60661 ☐ Change ☐ Addition □ Delete TITLE DEERING, KRISTIN NAME NAME STREET ADDRESS STREET ADDRESS 500 W. MONROE STREET

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.

Barry Libbing 2.2.1.2.4.43.74.55

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND THE BOARD OF PRINTED NAME OF SIGNING OFFICER OR DIFFE

CITY-ST-ZIP

CHICAGO IL 60661

Barry Libkin Assistant Secretary

4/25/01

FILED

312-441-7455