FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # V07975** 1. Entity Name RAINTREE ENTERPRISES OF FLORIDA, INC. 5-03-2001 90948 045 ***150.00 Principal Place of Business Mailing Address 600 GOLF ROAD 1111 PLAZA DRIVE 757307 Suite 800 STE 200 ROLLING MEADOWS IL 60008-4223 SCHAUMBERG IL 60173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country 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 ARCOS, ERNIE Street Address (P.O. Box Number is Not Acceptable) 9990 INTERNATIONAL DR ORLANDO FL 32819 Zip Code City FI 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 DATE 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 will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE CATALDO, ROBERT J. NAME STREET ADDRESS STREET ADDRESS 1111 PLAZA DR STE 200 CITY-ST-ZIP CITY-ST-ZIP ROLLING MEADOWS IL Delete TITLE TITLE NAME GINGRICH, WILLIAM D., II NAME STREET ADDRESS STREET ADDRESS 1111 PLAZA DR STE 200 CITY-ST-ZIP CITY-ST-ZIP **ROLLING MEADOWS IL** Change - Addition ☐ Delete TITLE TITLE NAME GAVZER, CHARLES A. NAME STREET ADDRESS STREET ADDRESS 1111 PLAZA DR STE 200 CITY-ST-ZIP CITY-ST-ZIP ROLLING MEADOWS IL . Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-21P 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 trusted 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01 847-517-9090
Date Daytime Phone #