2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **FILED DOCUMENT # V09653** 05-16-2001 90406 050 ***150.00 EIKO RESORT PROPERTIES, INC. Principal Place of Business Mailing Address 1315 RIDGEWAY RD 1315 RIDGEWAY RD 00054801 SUITE 100 STE, 100 MEMPHIS TN 38719 MEMPHIS TN 38119 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 65-0311525 Not Applicable Zip Country 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 PASSIDOMO, KAHTLEEN Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PARKWAY STE. 315 NAPLES FL 34105 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE EICHMANN, ANSELM NAME NAME 1315 RIDGEWAY RD, STE. 100 STREET ADDRESS STREET ADDRESS MEMPHIS TN CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE JONES, YVONNE NAME NAME 218 N. JEFFERSON, STE. 400 STREET ADDRESS STREET ADDRESS CHICAGO IL 60661 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE JONES, YVONEE NAME NAME STREET ADDRESS 218 N. JEFFERSON, STE. 400 STREET ADDRESS CHICAGO IL 60661 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE. ☐ Delete TITLE

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.

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TITLE

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☐ Addition

☐ Change