

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 07, 2002 8:00 am**  
**Secretary of State**

05-07-2002 90244 003 \*\*\*150.00

DOCUMENT # F94000002076

1. Entity Name

EAGLE RIDGE MALL, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

110 N. WACKER DRIVE

Suite, Apt. #, etc.

3. Mailing Address

110 N. WACKER DRIVE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

CHICAGO, IL

City & State

CHICAGO, IL

4. FEI Number

42-1420675

Applied For

Not Applicable

Zip

60606

Country

USA

Zip

60606

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS ST.

SUITE 105

City

TALLAHASSEE

FL

Zip Code

32301

**DO NOT WRITE  
IN THIS SPACE**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State.

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

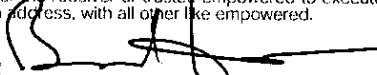
11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	Michaels, Robert	110 N. WACKER DRIVE	CHICAGO, IL 60606				
DVPT	FREIBAU, BERNARD	110 N. WACKER DRIVE	CHICAGO, IL 60606				
DCEO	BUCKSBAUM, JOHN	110 N. WACKER DRIVE	CHICAGO, IL 60606				
S	EISENBERG, MARSHALL E.	2 N. LA SALLE, STE 2200	CHICAGO, IL 60602				

**DO NOT WRITE  
IN THIS SPACE**

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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:



BERNARD FREIBAU

4-17-02

312-960-5205

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)