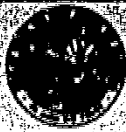


NOTICE: CORPORATION WILL BE DEEMED TO BE AFTER AUGUST 3, 1995. AMOUNT DUE ON OR BEFORE SAID DATE OF DECEASE, DEPOSIT AMOUNT DUE TO REGISTER: \$275

**PROFIT CORPORATION ANNUAL REPORT 1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathan  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

95 AUG -3 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # **206426** (9)

1. Corporation Name  
**HARTSEL RANCH CORPORATION**

Principal Place of Business Mailing Address  
% JOHN D. AND CATHERINE T. MCARTHUR FOUND.  
4176 BURNS RD. PALM BEACH GARDENS FL 33410-4006  
% JOHN D. AND CATHERINE T. MCARTHUR FOUND.  
4176 BURNS RD. PALM BEACH GARDENS FL 33410-4006

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/02/1957** 3a. Date of Last Report **04/29/1994**

2. Principal Place of Business 2a. Mailing Address  
21 **4400 PGA Boulevard** 26 **4400 PGA Boulevard**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 **Suite 900** 27 **Suite 900**  
City & State City & State  
23 **Palm Beach Gardens, FL** 28 **Palm Beach Gardens, FL**  
Zip Country Zip Country  
24 **33410** 25 Country 29 **33410** 30 Country

4. FEI Number **59-1010067** Applied For Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**COHEN, STEVEN**  
**4176 BURNS RD**  
**PALM BEACH GARDENS FL 33410**

10. Name and Address of New Registered Agent  
81 Name **Steven Cohen**  
82 Street Address (P.O. Box Number is Not Acceptable) **4400 PGA Boulevard, Suite 900**  
83  
84 City **Palm Beach Gardens, FL** 85 Zip Code **33410**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Steven Cohen, Registered Agent** 7/24/95  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS	
TITLE	<b>VTD</b>
NAME	<b>SMITH, C.N.</b>
STREET ADDRESS	<b>4176 BURNS RD.</b>
CITY - ST - ZIP	<b>PALM BCH GARDENS FL</b>
TITLE	<b>V</b>
NAME	<b>CHERNOFF, DAVID S</b>
STREET ADDRESS	<b>140 SOUTH DEARBORN ST</b>
CITY - ST - ZIP	<b>CHICAGO IL 60603</b>
TITLE	<b>SD</b>
NAME	<b>COHEN, STEVEN</b>
STREET ADDRESS	<b>4176 BURNS RD.</b>
CITY - ST - ZIP	<b>PALM BCH GARDENS FL</b>
TITLE	<b>AT</b>
NAME	<b>GRACE, PHILIP M</b>
STREET ADDRESS	<b>4176 BURNS RD.</b>
CITY - ST - ZIP	<b>PALM BCH GARDENS FL</b>
TITLE	<b>PD</b>
NAME	<b>SMITH, DALE E</b>
STREET ADDRESS	<b>4176 BURNS RD.</b>
CITY - ST - ZIP	<b>PALM BCH GARDENS FL</b>
TITLE	<b>AS</b>
NAME	<b>YANCHURA, MARC</b>
STREET ADDRESS	<b>140 SOUTH DEARBORN ST</b>
CITY - ST - ZIP	<b>CHICAGO IL 60603</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	<b>4400 PGA Boulevard, Suite 900</b>
14 CITY - ST - ZIP	<b>Palm Beach Gardens, FL 33410</b>
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	<b>4400 PGA Boulevard, Suite 900</b>
34 CITY - ST - ZIP	<b>Palm Beach Gardens, FL 33410</b>
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	<b>4400 PGA Boulevard, Suite 900</b>
44 CITY - ST - ZIP	<b>Palm Beach Gardens, FL 33410</b>
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	<b>4400 PGA Boulevard, Suite 900</b>
54 CITY - ST - ZIP	<b>Palm Beach Gardens, FL 33410</b>
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 in this report, or in an attachment with an address.

SIGNATURE: **Steven Cohen, Secretary**  
Signature and typed or printed name of officer or director Date (Month/Year)

7/24/95 (407) 624-4900

CR2E034 (3/95)