

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 288814

(7)

1. Corporation Name

BAYOU MANAGEMENT CO.

APPROVED
AND
FILED
95 MAY -1 AM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business		Mailing Address	
7979 BAYOU CLUB BOULEVARD LARGO FL 34647 US		7979 BAYOU CLUB BOULEVARD LARGO FL 34647 US	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Date Incorporated or Qualified	3a. Date of Last Report
01/15/1965	07/21/1994
4. FEI Number	Applied For
59-1069241	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

REEVES, RICHARD W
100 NORTH TAMP STREET
SUITE 2800
TAMPA FL 33602

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	SD
NAME	RATNER, GERALD
STREET ADDRESS	222 N. LASALLE ST #800
CITY - ST - ZIP	CHICAGO, IL 00000
TITLE	AS
NAME	RUBIN, DAVID
STREET ADDRESS	222 N. LASALLE ST #800
CITY - ST - ZIP	CHICAGO IL
TITLE	V
NAME	NASSAU, RICHARD
STREET ADDRESS	222 N. LASALLE ST. 1000
CITY - ST - ZIP	CHICAGO, IL 00000
TITLE	PD
NAME	STEARNS, NEELE E JR
STREET ADDRESS	222 N. LASALLE ST. 1000
CITY - ST - ZIP	CHICAGO, IL 00000
TITLE	VD
NAME	GOODMAN, CHARLES H
STREET ADDRESS	222 N. LASALLE ST #2000
CITY - ST - ZIP	CHICAGO, IL 00000
TITLE	T
NAME	BRADLEY, D. SCOTT
STREET ADDRESS	222 N. LASALLE ST. 1000
CITY - ST - ZIP	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	S
12 NAME	Rubin, David M.
13 STREET ADDRESS	222 N. LaSalle St., #800
14 CITY - ST - ZIP	Chicago, IL 60601
21 TITLE	AS
22 NAME	Leonard Jaffe
23 STREET ADDRESS	7979 Bayou Club Blvd.
24 CITY - ST - ZIP	Largo, FL 34647
31 TITLE	VD
32 NAME	Nassau, Richard J.
33 STREET ADDRESS	222 N. LaSalle St., #1000
34 CITY - ST - ZIP	Chicago, IL 60601
41 TITLE	PD
42 NAME	Crown, William H.
43 STREET ADDRESS	222 N. LaSalle St., #1000
44 CITY - ST - ZIP	Chicago, IL 60601
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	Chicago, IL 60601
61 TITLE	T
62 NAME	Mel Cohen
63 STREET ADDRESS	222 N. LaSalle St., #1000
64 CITY - ST - ZIP	Chicago, IL 60601

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 110.07(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 recorder 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Photo #

2884

ATTACHMENT TO 1995 ANNUAL REPORT
OF
BAYOU MANAGEMENT CO.

ADDITIONAL OFFICERS & DIRECTORS

Presently on File with
Secretary of State
according to 1994 Report

Changes to be made
with filing of
1995 Report

V
Crown, James S.
222 N. LaSalle St., #2000
Chicago, IL 60601

V
Bailey, Marvin L.
3600 Thayer Ct., #100
Aurora, IL 60504

A/S
Reeves, Richard W.
100 N. Tampa St., #2800
Tampa, FL 33602

VP
Sobota, John J.
222 N. LaSalle St., #1000
Chicago, IL 60601

A/S
Korman, Thomas A.
3053 Knollwood
Glenview, IL 60025

V
Oechsle, Theresa L.
7979 Bayou Club Blvd.
Largo, FL 34647
