

4-2-97 B 3887 NK  
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 Apr 02 1997 8:00am  
 Secretary of State



PROFIT CORPORATION  
 ANNUAL REPORT  
 1997

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

DOCUMENT # F95000001799 (4)  
 1. Corporation Name  
 RBG XXII CORP.



Principal Place of Business Mailing Address  
 154 W. HUBBARD ST., #250 154 W. HUBBARD ST., #250  
 CHICAGO IL 60610 CHICAGO IL 60610-4523

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip 24 Country 25 28 Zip 29 Country 30

3. Date Incorporated or Qualified 04/13/1995 3a. Date of Last Report 04/16/1996  
 4. FEI Number 36-4923315 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  
 PRENTICE HALL LEGAL & FINANCIAL SERVICES  
 1201 HAYS ST.  
 TALLAHASSEE FL 32301

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 reinstating) DATE

12. OFFICERS AND DIRECTORS  
 TITLE PD [ ] DELETE  
 NAME GOLDFINE, ROBERT S  
 STREET ADDRESS 154 W. HUBBARD, SUITE 250  
 CITY, ST, ZIP CHICAGO IL 60610  
 TITLE SD [ ] DELETE  
 NAME ROSS, ROBERT S  
 STREET ADDRESS 154 W. HUBBARD, SUITE 250  
 CITY, ST, ZIP CHICAGO IL 60610  
 TITLE VD [ ] DELETE  
 NAME BLOCK, BRUCE H  
 STREET ADDRESS 154 W. HUBBARD, SUITE 250  
 CITY, ST, ZIP CHICAGO IL 60610  
 [ ] DELETE  
 [ ] DELETE  
 [ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 11 TITLE [ ] Change [ ] Addition  
 12 NAME  
 13 STREET ADDRESS  
 14 CITY-ST-ZIP  
 21 TITLE [ ] Change [ ] Addition  
 22 NAME  
 23 STREET ADDRESS  
 24 CITY-ST-ZIP  
 31 TITLE [ ] Change [ ] Addition  
 32 NAME  
 33 STREET ADDRESS  
 34 CITY-ST-ZIP  
 41 TITLE [ ] Change [ ] Addition  
 42 NAME  
 43 STREET ADDRESS  
 44 CITY-ST-ZIP  
 51 TITLE [ ] Change [ ] Addition  
 52 NAME  
 53 STREET ADDRESS  
 54 CITY-ST-ZIP  
 61 TITLE [ ] Change [ ] Addition  
 62 NAME  
 63 STREET ADDRESS  
 64 CITY-ST-ZIP

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE: [Signature]  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-97  
 Date Daytime Phone #

CR2E034 (9/96)