

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jan 29 1997 8:00am
Secretary of State

DOCUMENT # F96000003120 (0)

1. Corporation Name

CMD REALTY INVESTORS, INC.



Principal Place of Business

227 W. MONROE, SUITE 3900
CHICAGO IL 60606

Mailing Address

227 W. MONROE, SUITE 3900
CHICAGO IL 60606-5095

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

06/20/1996

3a. Date of Last Report

4. FEI Number

36-4021018

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

KILGALLON, PAUL
899 WEST CYPRESS CREEK ROAD SUITE 109
FT LAUDERDALE FL 33309

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
NAME ELLENBOGEN, STEVEN W
STREET ADDRESS 227 W. MONROE STREET SUITE 3900
CITY-ST-ZIP CHICAGO IL 60606

☐ DELETE

TITLE DV
NAME SCHALLER, RICHARD G
STREET ADDRESS 227 W. MONROE STREET SUITE 3900
CITY-ST-ZIP CHICAGO IL 60606

☐ DELETE

TITLE VSD
NAME SELIG, RANDAL J
STREET ADDRESS 227 W. MONROE STREET SUITE 3900
CITY-ST-ZIP CHICAGO IL 60606

☐ DELETE

TITLE V
NAME ZWIEG, HUGH K
STREET ADDRESS 227 W. MONROE STREET SUITE 3900
CITY-ST-ZIP CHICAGO IL 60606

☐ DELETE

TITLE VTAS
NAME BROSNAN, PETER G
STREET ADDRESS 227 W. MONROE STREET SUITE 3900
CITY-ST-ZIP CHICAGO IL 60606

☐ DELETE

TITLE V
NAME TERHAAR, PAUL H
STREET ADDRESS 227 W. MONROE STREET SUITE 3900
CITY-ST-ZIP CHICAGO IL 60606

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice-President

Paul J. Kilgallon

899 W. Cypress Creek Road, Suite 109

Ft. Lauderdale, Florida 33309

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 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 custodian authorized 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 any statement filed in connection with this report.

SIGNATURE:

Randal J. Selig

RANDAL J. SELIG

1/13/97

312-726-3121

CRZE034 (9/96)