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**HO PEMBROKE SQUARE MALL INVESTMENT CO.
OFFICERS AND DIRECTORS
TERMS EXPIRE 3/28/96**

DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael J. Gregoire	Director	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Brad H. Neuman	Director	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Mark L. Yates	Director	55 W. Monroe, Suite 3100 Chicago, Illinois 60603

OFFICERS:

Michael J. Gregoire	President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Richard Welcome	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Brad H. Neuman	Vice-President and Treasurer	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Mark L. Yates	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
John Oliaro	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Ronald Berliant	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Andrew Miller	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Robert J. Barder	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Douglas W. Hall	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Charles Lhotka	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Weldon G. Larsen	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603

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Marek Ludwig	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Charles J. Benvenuto	Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Edward Chupack	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Dolores K. Schroeder	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Victoria A. Yates	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Carmen Garcia	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Linda E. Spooner	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Joan Bisesi	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Thomas A. Buttny	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Constance M. Arnoldi	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Edmund Hoyt	Assistant Treasurer	55 W. Monroe, Suite 3100 Chicago, Illinois 60603

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H Homart

Corporate Office
55 W. Monroe, Suite 3100
Chicago, Illinois 60603 5060
(312) 551-5000

April 25, 1995

Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: HO Pembroke Square Mall Investment Co.
1995 Florida Annual Report

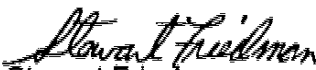
Gentlemen:

Enclosed is the 1995 Florida Annual Report for HO Pembroke Square Mall Investment Co. together with their check for \$200.00 in payment of the filing fee due.

Please acknowledge receipt of the above on the enclosed copy of this letter. Enclosed is a self-addressed, stamped envelope for your convenience in replying.

Sincerely,

Homart Development Co.


Stewart Friedman
Tax Senior

Enc.
Cert. # P 851 523 265