

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
**7979 BAYOU CLUB BOULEVARD
LARGO FL 34647
US**

Mailing Address
**7979 BAYOU CLUB BOULEVARD
LARGO FL 34647
US**

3. Date Incorporated or Qualified
01/15/1965

3a. Date of Last Report
07/21/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

4. FEI Number
59-1069241

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

**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
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
RATNER, GERALD
222 N. LASALLE ST #800
CHICAGO, IL 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
RUBIN, DAVID
222 N. LASALLE ST #800
CHICAGO IL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
NASSAU, RICHARD
222 N. LASALLE ST. 1000
CHICAGO, IL 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
STEARNS, NEELE E JR
222 N. LASALLE ST. 1000
CHICAGO, IL 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
GOODMAN, CHARLES H
222 N. LASALLE ST #2000
CHICAGO, IL 00000**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
BRADLEY, D. SCOTT
222 N. LASALLE ST. 1000
CHICAGO IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
**S
Rubin, David M.
222 N. LaSalle St., #800
Chicago, IL 60601** ☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
**AS
Leonard Jaffe
7979 Bayou Club Blvd.
Largo, FL 34647** ☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
**VD
Nassau, Richard J.
222 N. LaSalle St., #1000
Chicago, IL 60601** ☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
**PD
Crown, William H.
222 N. LaSalle St., #1000
Chicago, IL 60601** ☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
Chicago, IL 60601 ☒ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
**T
Mel Cohen
222 N. LaSalle St., #1000
Chicago, IL 60601** ☒ Change ☐ Addition

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
