

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE**
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****95 MAR 16 AM 10:50****DOCUMENT # 179616****(8)**

1. Corporation Name

LAS OLAS APARTMENTS, INC.

Principal Place of Business

**% RICHARD P KIEP
238 WINTHROP AVE
ELMHURST IL 60126**

Mailing Address

**% RICHARD P KIEP
238 WINTHROP AVE
ELMHURST IL 60126**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/12/1954

3a. Date of Last Report

04/13/1994

4. FEI Number

59-0998954

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Country

9. Name and Address of Current Registered Agent

**ADELMANN, M.E.
UNIT #C2
2 HENDRICKS ISLE
FT LAUDERDALE FL 33301**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD
NAME	KUHAR, LUDWIG
STREET ADDRESS	611 CAMPBELL
CITY-ST-ZIP	JOLIET IL
TITLE	D
NAME	ADELMANN, M. E.
STREET ADDRESS	2 HENDRICKS ISLE
CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	SD
NAME	KIEP, RICHARD P.
STREET ADDRESS	238 WINTHROP AVE.
CITY-ST-ZIP	ELMHURST IL
TITLE	PD
NAME	GROTH, JAMES
STREET ADDRESS	HIGH HILL RD.
CITY-ST-ZIP	WALLINGFORD CT
TITLE	TD
NAME	KATSIVALIS, HELEN
STREET ADDRESS	17 WOODLAND AVE.
CITY-ST-ZIP	BENSENVILLE IL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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	PD
4.3 STREET ADDRESS	Paul S. Hammond
4.4 CITY-ST-ZIP	6185 Woodbury Road
	Boca Raton, Florida 33433
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	

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)(k), 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 no corporation or the incorporator or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, as an officer or director with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard P. Kiep

2-21-95

708-545-

0468424 PF