

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995
AMOUNT DUE ON OR BEFORE 8/8/95: \$375 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 PM 2:02

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1. CORPORATION NAME

HIALEAH HOTEL, INC.

2 N RIVERSIDE PLAZA
CHICAGO IL 60606
TH

2 N RIVERSIDE PLAZA
CHICAGO IL 60606
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9 Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81

82

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84

3

11/30/1992

3a

05/01/1994

4

36-3857719

5

\$8.75 Additional
Fee Required

6

\$5.00 May Be
Added to Fees

6

10 Name and Address of New Registered Agent

FL

85

11

12

DV
ROSENBERG, SHELL Z
2 N. RIVERSIDE PLAZA
CHICAGO IL 60606
DPT
GREENBERG, ARTHUR A
2 N. RIVERSIDE PLAZA
CHICAGO IL 60606
VT
FIELD, NORMAN M
2 N RIVERSIDE PLZ
CHICAGO IL
VC
HENEGHAN, THOMAS P
2 N RIVERSIDE PLZ
CHICAGO IL
S
OBCHOWSKI, SUSAN
2 N RIVERSIDE PLZ
CHICAGO IL

13

VICE PRESIDENT
HUS ATLAS
TWO NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606

14

SIGNATURE:

Gus J. Athas

SIGNATURE AND PRINTED NAME OF PERSON OR ENTITY TO BE