

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 288814 (7)

1. Corporation Name

BAYOU MANAGEMENT CO.



Principal Place of Business

Mailing Address

7979 BAYOU CLUB BOULEVARD
LARGO FL 34647
US

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LARGO FL 34647
US

3. Date Incorporated or Qualified
01/15/1965

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

59-1089241

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

10. Name and Address of New Registered Agent

REEVES, RICHARD W
100 NORTH TAMP STREET
SUITE 2800
TAMPA FL 33602

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	S	☐ DELETE
NAME	RUBIN, DAVID M.	
STREET ADDRESS	222 N. LASALLE ST #800	
CITY - ST - ZIP	CHICAGO, IL 00000	
TITLE	AS	☐ DELETE
NAME	JAFFE, LEONARD	
STREET ADDRESS	7979 BAYOU CLUB BLVD.	
CITY - ST - ZIP	LARGO FL	
TITLE	VD	☐ DELETE
NAME	NASSAU, RICHARD J.	
STREET ADDRESS	222 N. LASALLE ST. 1000	
CITY - ST - ZIP	CHICAGO, IL 00000	
TITLE	PD	☐ DELETE
NAME	CROWN, WILLIAM H.	
STREET ADDRESS	222 N. LASALLE ST. 1000	
CITY - ST - ZIP	CHICAGO, IL 00000	
TITLE	VD	☐ DELETE
NAME	GOODMAN, CHARLES H	
STREET ADDRESS	222 N. LASALLE ST #2000	
CITY - ST - ZIP	CHICAGO, IL 00000	
TITLE	T	☐ DELETE
NAME	COHEN, MEL	
STREET ADDRESS	222 N. LASALLE ST. 1000	
CITY - ST - ZIP	CHICAGO IL	

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	

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 119.07(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 the corporation or the receiver 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

Daytime Phone #

CR2E034 (12/95)

ATTACHMENT TO 1996 ANNUAL REPORT
OF

BAYOU MANAGEMENT CO.

ADDITIONAL OFFICERS & DIRECTORS

Presently on File with
Secretary of State according
to Report filed for 1995

Changes to be made
with filing of
1996 Report

V

Crown, James S.
222 N. LaSalle St., #2000
Chicago, IL 60601

V

Bailey, Marvin L.
3600 Thayer Ct., #100
Aurora, IL 60504

V

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
