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Feb 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 7979 BAYOU CLUB BOULEVARD
LARGO FL 33777-3040 LARGO FL 33777-3040
US US

3. Date Incorporated or Qualified 01/15/1965 3a. Date of Last Report 02/09/1996
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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 33777 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~REEVES, RICHARD W.~~
~~100 NORTH TAMP STREET~~
~~SUITE 2000~~
~~TAMPA FL 33602~~

81 Name DAVIS, Aileen S.
82 Street Address (P.O. Box Number is Not Acceptable) 100 South Ashley Drive
83 Suite 1500
84 City Tampa FL 85 Zip Code 33602

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 Aileen S. Davis AILEEN S. DAVIS JAN. 16, 1997
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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] 1-23-97 813/399-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

ATTACHMENT TO 1997 ANNUAL REPORT
OF

BAYOU MANAGEMENT CO.

ADDITIONAL OFFICERS & DIRECTORS

Presently on File with
Secretary of State according
to Report filed for 1996

Changes to be made
with filing of
1997 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

Largo, FL 33777
