## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F95000002383 (6)

MHC-QRS DEANZA, INC.

SIGNATURE:

Mailing Address Procinal Place of Business % ANN M. SCHNEIDER % ANN M. SCHNEIDER 2 N. RIVERSIDE PLAZA. #1515 2 N. RIVERSIDE PLAZA. #1515 CHICAGO IL 60606 CHICAGO IL 60606-2608 3. Date Incorporated or Qualified 3a. Date of Last Report 05/16/1995 03/04/1996 2a. Mailing Address Applied For 2. Principal Place of Business 4. FEI Number 36-3968545 Not Applicable 21 26 Suite Apt #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zφ Country This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Bi Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N MAGNOLIA ST. 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 Zip Code 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sup-thire, typed or profed name of registered age it and tille if appheable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. CR2E034 (9/96) DELETE Change Addition 1.1 TITLE TITLE HELFAND, DAVID NAME 1.2 NAME 2 N. RIVERSIDE PLAZA 1.3 STREET ADDRESS STREET ADDRESS CHICAGO IL 60606 14 CITY - ST-ZIP CHTY - 51 - 76 Change DELETE 21 TITLE Addition TIEU DVAS KELLEHER, ELLEN MM 2.2 NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS 2.3 STREET ADDRESS CHICAGO IL 60606 2. 4 CITY - ST - ZIP DELETE Change Addition THILE 3.1 TITLE SCHNEIDER, ANN M. 3.2 NAME 2 N. RIVERSIDE PLAZA 3.3 STREET ADDRESS STREET ADDRESS CHICAGO IL OIY \$1-72 3.4. CITY - ST - ZIP DELETE Addition Disp 4.1 TITLE OBUCHOWSKI, SUSAN 4. 2 NAME NAME 2 N. RIVERSIDE PLAZA 4.3 STREET ADDRESS STREET ADOLESS. CHICAGO IL 4.4 CITY-ST-ZIP C-1Y - ST - ZIP DELETE Addition 5.1 TITLE Change THE ZELL, SAMUEL 5.2 NAME 2 N. RIVERSIDE PLAZA STEEL LADORESS 5.3 STREET ADDRESS CHICAGO IL 60606 5.4 CITY-ST-ZIP OBY St 26 DELETE Change Addition 6.1 TITLE D/VP/T 110 HENEGHAN, THOMAS P JR. NAME 6.2 NAME 2 N. RIVERSIDE PLAZA STHEET ADDRESS 63 STREET ADDRESS CHICAGO IL 6.4 CITY-ST-2(P

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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

Ann M. Schneider

Secretary

4/4/97

312-466-3607

Daytino Phone #