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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 023 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 288814

1. Corporation Name
BAYOU MANAGEMENT CO.

Principal Place of Business
7979 BAYOU CLUB BOULEVARD
LARGO FL 34647
US

Mailing Address
7979 BAYOU CLUB BOULEVARD
LARGO FL 34647
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1965

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 owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

DAVIS, AILEEN S.
100 SO ASHLEY DRIVE
STE 1500
TAMPA FL 33602

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

TITLE ☐ DELETE

NAME RUBIN, DAVID M.
STREET ADDRESS 222 N. LASALLE ST #800
CITY-ST-ZIP CHICAGO, IL 00000

TITLE ☒ DELETE

NAME ~~AS~~ JAFFE, LEONARD
STREET ADDRESS ~~7979 BAYOU CLUB BLVD.~~
CITY-ST-ZIP ~~LARGO FL~~

TITLE ☐ DELETE

NAME VD NASSAU, RICHARD J.
STREET ADDRESS 222 N. LASALLE ST. 1000
CITY-ST-ZIP CHICAGO, IL 00000

TITLE ☐ DELETE

NAME PD CROWN, WILLIAM H.
STREET ADDRESS 222 N. LASALLE ST. 1000
CITY-ST-ZIP CHICAGO, IL 00000

TITLE ☐ DELETE

NAME VD GOODMAN, CHARLES H
STREET ADDRESS 222 N. LASALLE ST #2000
CITY-ST-ZIP CHICAGO, IL 00000

TITLE ☐ DELETE

NAME T 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

ATTACHMENT TO 1999 ANNUAL REPORT
OF

BAYOU MANAGEMENT CO.

537905-90242-23

#288814

ADDITIONAL OFFICERS & DIRECTORS

Presently on File with
Secretary of State according
to Report filed for 1998

Changes to be made
with filing of
1999 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
Frankiewicz, Theresa O.
3600 Thayer Ct., #100
Aurora, IL 60504
