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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
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DOCUMENT # **288814** (7)
1. Corporation Name
BAYOU MANAGEMENT CO.



Principal Place of Business 7879 BAYOU CLUB BOULEVARD LARGO FL 33777-3040 US	Mailing Address 7879 BAYOU CLUB BOULEVARD LARGO FL 33777-3040 US
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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 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 33777	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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.	85 Zip Code 33602
82 Street Address (P.O. Box Number is Not Acceptable) 100 South Ashley Drive	
83 Suite 1500	
84 City Tampa	85 State FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RUBIN, DAVID M. 222 N. LASALLE ST #800 CHICAGO, IL 00000	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS JAFTE, LEONARD 7979 BAYOU CLUB BLVD. LARGO FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD NASSAU, RICHARD J. 222 N. LASALLE ST. 1000 CHICAGO, IL 00000	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CROWN, WILLIAM H. 222 N. LASALLE ST. 1000 CHICAGO, IL 00000	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD GOODMAN, CHARLES H 222 N. LASALLE ST #2000 CHICAGO, IL 00000	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T COHEN, MEL 222 N. LASALLE ST. 1000 CHICAGO IL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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]* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **1-23-97** **813/399-1000**
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
