

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

FILED  
Mar 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
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 34647 LARGO FL 34647  
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/15/1965	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-1089241	
24 Country		30 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, AILEEN S.  
100 SO ASHLEY DRIVE  
STE 1500  
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 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUBIN, DAVID M.	1.2 NAME	
STREET ADDRESS	222 N. LASALLE ST #800	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL 00000	1.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAFFE, LEONARD	2.2 NAME	
STREET ADDRESS	7979 BAYOU CLUB BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NASSAU, RICHARD J.	3.2 NAME	
STREET ADDRESS	222 N. LASALLE ST. 1000	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL 00000	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROWN, WILLIAM H.	4.2 NAME	
STREET ADDRESS	222 N. LASALLE ST. 1000	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL 00000	4.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODMAN, CHARLES H	5.2 NAME	
STREET ADDRESS	222 N. LASALLE ST #2000	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL 00000	5.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COHEN, MEL	6.2 NAME	
STREET ADDRESS	222 N. LASALLE ST. 1000	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	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.

SIGNATURE: Theresa O. Frankiewicz 2/24/98 630-851-5490

CR2E034 (10/97)

ATTACHMENT TO 1998 ANNUAL REPORT  
OF

**BAYOU MANAGEMENT CO.**

**ADDITIONAL OFFICERS & DIRECTORS**

Presently on File with  
Secretary of State according  
to Report filed for 1997

Changes to be made  
with filing of  
1998 Report

V

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

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V

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

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V

Sobota, John J.  
222 N. LaSalle St., #1000  
Chicago, IL 60601

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A/S

Korman, Thomas A.  
3053 Knollwood  
Glenview, IL 60025

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V

Oechsle, Theresa L.  
7979 Bayou Club Blvd.  
Largo, FL 33777

Frankiewicz, Theresa O.  
3600 Thayer Ct., #100  
Aurora, IL 60504

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