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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 449175 (9)

1. Corporation Name

TERRA COTTA REALTY (FLORIDA), INC.



Principal Place of Business

3703 SOUTH ROUTE 31
CRYSTAL LAKE IL 60012

Mailing Address

PO BOX 477
CRYSTAL LAKE IL 60039-0477

3. Date Incorporated or Qualified
03/25/1974

3a. Date of Last Report
02/13/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Subj. Apt. #, etc.

Subj. Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of the person making this report as the registered agent)

(Signature of Registered Agent or authorized officer making this report)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DCH	☐ DELETE
NAME	BERRY, GEORGE A. III	
STREET ADDRESS	3703 SOUTH ROUTE 31	
CITY-STATE-ZIP	CRYSTAL LAKE IL	
TITLE	PD	☐ DELETE
NAME	HAYWARD, THOMAS Z.	
STREET ADDRESS	3703 SOUTH ROUTE 31	
CITY-STATE-ZIP	CRYSTAL LAKE IL	
TITLE	VD	☐ DELETE
NAME	BERRY, GEORGE A. IV	
STREET ADDRESS	3703 SOUTH ROUTE 31	
CITY-STATE-ZIP	CRYSTAL LAKE IL	
TITLE	VD	☐ DELETE
NAME	BERRY, ROBERT F.	
STREET ADDRESS	3703 SOUTH ROUTE 31	
CITY-STATE-ZIP	CRYSTAL LAKE IL	
TITLE	STV	☐ DELETE
NAME	ONTKO, GARY M.	
STREET ADDRESS	3703 SOUTH ROUTE 31	
CITY-STATE-ZIP	CRYSTAL LAKE IL	
TITLE	ASD	☐ DELETE
NAME	PETTIGREW, RICHARD A.	
STREET ADDRESS	100 CHOPIN PLAZA-S3200	
CITY-STATE-ZIP	MIAMI FL	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☒ Addition
10. NAME	D
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or person 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gary M. Ontko

2/2/96

(815) 458-2400

CR2E034 (12/95)