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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 815021

MONTGOMERY WARD REALTY CORPORATION

FILED

Apr 03 1997 8:00am Secretary of State

incipal Place of Business TAX ACCTG (7-3) INTGOMERY WARD PLAZA ICAGO IL 60671	Mailing Address % TAX ACCTG (7-3) MONTGOMERY WARD PLAZ CHICAGO IL 60671	A	3. Date Incorporated or Qualified	3a. Date of Last Report
			01/27/1961	03/29/1996
Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied Fi
32 Loockerman Square Suite, Apt. #, etc.	Suite, Apt. #, etc.		36-2480623	Not Applic
Suite L-100	27 Payroll Tax	8-3	5. Certificate of Status Desired	Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
Dover, Delaware	28 Chicago, IL		Trust Fund Contribution	☐ Added to Fees
Zip Country	Zip	Country	8. This corporation has liability for in	
19901 25 9. Name and Address of Curre		30	Florida Statutes L. 10. Name and Address of New Reg	
THE PRENTICE-HALL CORPORATION		81 Name	18. Janua frim Wannad at 1104 Ud	S. s. sine ullant
1201 HAYS STREET	N STOTEM INC.			
SUITE 105		82 Street Add	dress (P.O. Box Number is Not Acceptab	ole)
TALLAHASSEE FL 32301		83		
1100 1110 022 12 0100 1				
		84 City		FL 85 Zip Code
Pursuant to the provisions of Sections 607.05 office or registered agent, or both, in the Stat	02 and 607 1508, Florida Statute	es, the above-named cor	poration submits this statement for the p	purpose of changing its regist
	pent and list if applicable (NOTE	Registered Agent signature requ	ulred when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE CERS AND DIRECTORS IN 12
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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 tarn 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.

REQUIRMENT Butler, Asst. Sec'y

03/18/97 (312) 467 4914

0527834