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

Mailing Address

3501 ALGONOLIN RD 7TH FI

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## **DOCUMENT # 824991**

Principal Place of Business 2501 ALCONOLIN RO 7TH FI

SOUTH PROPERTIES, INC. OF ILLINOIS

ROLLING MEADOWS IL 60008		ROLLING MEADOWS IL 60008			DO NOT WITH	TE IN TUIC (	CDACE		
US		US			DO NOT WRITE IN THIS SPACE  3. Date incorporated or Qualifed				
						08/26/1970			
0.5	I Decision of the control of the con	20 Mailing Address				4. FEI Number		ΙΔn	plied For
2. Principal Place of Business		2a. Mailing Address			36-2255947			t Applicable	
21 Cuita Ant	# at-	Suite, Apt. #, etc.				30 2233941		\$8.75	
Suite, Apt. #, etc.		27	27			5. Certifcate of Status Desired		Fee Re	
City & State	е	City & State				6. Election Campaign Financing		\$5.00	-
23		28				Trust Fund Contribution		Added t	o Fees
Zip	Country	Zip	Cour	ntry		8. This corporation owes the current year Intangible Personal Property Tax			
24	25	29	30			Personal Property Tax.			UN0
	9. Name and Address of Currer	nt Registered Agent		81 N	lame	10. Name and Address of New I	Kegisterea A	Agent .	
· CT C	CORPORATION SYSTEM			<b>"</b>   "	vanie				
1200 S. PINE ISLAND ROAD				82 S	Street Ad	ddress (P.O. Box Number is Not Acceptable)			
	STATION FL 33324								
FUAN	TINITOTA I E GOOZA			83					
	(2) No. 777 (2)			84 0	City		FL	85 Zip (	Code
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statut	es, the at	ove-na	amed co	rporation submits this statement for the	purpose of o	changing its	registered
office or r	egistered agent, or both, in the State im familiar with, and accept the obliga-	of Florida. Such change was a	uthorized	by the	corpora	ation's board of directors. I hereby acce	pt the appoin	itment as re	gistered
, ,	m laminar with, and accept the oblige	alions of, decitor for .0005, 1 to	iida Otatu	100.					}
SIGNATURE	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE	: Registered	Agent sig	nature requ	uired when reinstating)	DATE		<del></del>
12.	The state of the s	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OF	FICERS AN	D DIRECTO	R\$ IN 12
TITLE	VSD	☐ DELETE	1.1 TIT	ŁE				Change	Addition
TITLE NAME	VSD MOORE, WILLIAM B	☐ DELETE	1.1 TIT					Change	☐ Addition
	'	☐ DELETE	1.2 NA		DRESS			Change	☐ Addition
NAME STREET ADDRESS	MOORE, WILLIAM B	☐ DELETE	1.2 NA 1.3 STF	ME				Change	
NAME	MOORE, WILLIAM B 3501 ALGONQUIN RD	☐ DELETE V	1.2 NA 1.3 STF	ME REET ADI Y-ST-Zil	Р	7 <b>T</b>		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL		1.2 NA 1.3 STF 1.4 CfT	ME REET ADI Y-ST-ZII LE	P V	T Claussen, Ronn L.	·		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT		1.2 NA 1.3 STF 1.4 CIT 2.1 TITI 2.2 NA	ME REET ADI Y-ST-ZII LE	P V	Claussen, Ronn L.	<del></del>		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT GANNON, KATHLEEN R	<b>X</b> ] delete √	1.2 NA 1.3 STF 1.4 CIT 2.1 TITI 2.2 NA 2.3 STI	ME REET ADI Y-ST-ZII LE ME	P V CONNESS 3	Claussen, Ronn L. 3501 Algonquin Rd.	60008		<b>∑</b> Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT GANNON, KATHLEEN R 3501 ALGONQUIN RD		1.2 NA 1.3 STF 1.4 CIT 2.1 TITI 2.2 NA 2.3 STI	ME REET ADI Y-ST-ZII LE ME REET ADI TY-ST-ZI	P V CORESS 3	Claussen, Ronn L. 3501 Algonquin Rd.	60008		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT GANNON, KATHLEEN R 3501 ALGONQUIN RD ROLLING MEADOWS IL	<b>X</b> ] delete √	1.2 NA 1.3 STI 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STI 2.4 CI	ME REET ADI Y-ST-ZII LE ME REET ADI TY-ST-ZI	P V CORESS 3	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL	60008	☐ Change	<b>∑</b> Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT GANNON, KATHLEEN R 3501 ALGONQUIN RD	<b>X</b> ] delete √	1.2 NAJ 1.3 STF 1.4 CFT 2.1 TITI 2.2 NAJ 2.3 STT 2.4 CFT 3.1 TITI 3.2 NAJ	ME REET ADI Y-ST-ZII LE ME REET ADI TY-ST-ZI	P V CORESS 3	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL AV Howard, Michael L.	60008	☐ Change	<b>∑</b> Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT GANNON, KATHLEEN R 3501 ALGONQUIN RD ROLLING MEADOWS IL - V BINDLEY, THOMAS L	X) DELETE ✓	1.2 NAI 1.3 STI 1.4 CIT 2.1 TIT 2.2 NAI 2.3 STI 2.4 CIT 3.1 TIT 3.2 NAI 3.3 STI	ME REET ADI Y-ST-ZII LE ME REET ADI TY-ST-ZI LE ME	P V C C C C C C C C C C C C C C C C C C	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL AV Howard, Michael L. 3501 Algonquin Rd.	60008	☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT GANNON, KATHLEEN R 3501 ALGONQUIN RD ROLLING MEADOWS IL V BINDLEY, THOMAS L 3501 ALGONQUIN RD	<b>X</b> ] delete √	1.2 NAI 1.3 STI 1.4 CIT 2.1 TIT 2.2 NAI 2.3 STI 2.4 CIT 3.1 TIT 3.2 NAI 3.3 STI	ME REET ADI TY-ST-ZI LE ME REET ADI TY-ST-ZI LE ME REET ADI TY-ST-ZI TY-ST-ZI TY-ST-ZI	P V C C C C C C C C C C C C C C C C C C	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL AV Howard, Michael L. 3501 Algonquin Rd.		☐ Change	<b>∑</b> Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL  VT GANNON, KATHLEEN R 3501 ALGONQUIN RD ROLLING MEADOWS IL  V BINDLEY, THOMAS L 3501 ALGONQUIN RD ROLLING MEADOWS IL	X) DELETE ✓	1.2 NA/ 1.3 STF 1.4 CFT 2.3 TIT 2.2 NA/ 2.3 STT 2.4 CFT 3.1 TIT 3.2 NA/ 3.3 STT 3.4 CFT	ME REET ADI Y-ST-ZI LE ME REET ADI TY-ST-ZI LE ME REET ADI TY-ST-ZI LE ME REET ADI TY-ST-ZI LE	P V C C C C C C C C C C C C C C C C C C	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL AV Howard, Michael L. 3501 Algonquin Rd. Rolling Meadows, IL		☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT GANNON, KATHLEEN R 3501 ALGONQUIN RD ROLLING MEADOWS IL V BINDLEY, THOMAS L 3501 ALGONQUIN RD ROLLING MEADOWS IL VD WESTOVER, FRANK T.	X) DELETE ✓	1.2 NA/ 1.3 STF 1.4 CIT 2.1 TIT 2.2 NA/ 2.3 STF 2.4 CIT 3.2 NA/ 3.3 STF 3.4 CIT 4.1 TIT 4.2 NA/	ME REET ADI Y-ST-ZI LE ME REET ADI TY-ST-ZI LE ME REET ADI TY-ST-ZI LE ME REET ADI TY-ST-ZI LE	P V C C C C C C C C C C C C C C C C C C	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL AV Howard, Michael L. 3501 Algonquin Rd. Rolling Meadows, IL 7D Ellen, Martin M.		☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL  VT GANNON, KATHLEEN R 3501 ALGONQUIN RD ROLLING MEADOWS IL  V BINDLEY, THOMAS L 3501 ALGONQUIN RD ROLLING MEADOWS IL  VD WESTOVER, FRANK T. 3501 ALGONQUIN RD	X) DELETE ✓	1.2 NAU 1.3 STF 1.4 CIT 2.1 TIT 2.2 NAU 2.3 STF 2.4 CIT 3.1 TIT 3.2 NA 3.3 STF 3.4 CIT 4.1 TIT 4.2 NA 4.3 STF	ME REET ADI Y-ST-ZII LE ME REET ADI TY-ST-ZI LE ME REET ADI TY-ST-ZI LE LE AME REET ADI TY-ST-ZI LE	P V C C C C C C C C C C C C C C C C C C	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL AV Howard, Michael L. 3501 Algonquin Rd. Rolling Meadows, IL 7D Ellen, Martin M. 3501 Algonquin Rd.		☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT GANNON, KATHLEEN R 3501 ALGONQUIN RD ROLLING MEADOWS IL V BINDLEY, THOMAS L 3501 ALGONQUIN RD ROLLING MEADOWS IL VD WESTOVER, FRANK T.	X) DELETE ✓	1.2 NAU 1.3 STF 1.4 CIT 2.1 TIT 2.2 NAU 2.3 STF 2.4 CIT 3.1 TIT 3.2 NA 3.3 STF 3.4 CIT 4.1 TIT 4.2 NA 4.3 STF	ME REET ADI Y-ST-ZI LE ME REET ADI TY-ST-ZI LE ME REET ADI TY-ST-ZI LE AME REET ADI TY-ST-ZI LE	P V C C C C C C C C C C C C C C C C C C	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL AV Howard, Michael L. 3501 Algonquin Rd. Rolling Meadows, IL 7D Ellen, Martin M. 3501 Algonquin Rd.	60008	☐ Change	Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL  VT GANNON, KATHLEEN R 3501 ALGONQUIN RD ROLLING MEADOWS IL  V BINDLEY, THOMAS L 3501 ALGONQUIN RD ROLLING MEADOWS IL  VD WESTOVER, FRANK T. 3501 ALGONQUIN RD ROLLING MEADOWS IL	X DELETE ✓	1.2 NAU 1.3 STF 1.4 CIT 2.1 TIT 2.2 NAU 2.3 STF 2.4 CIT 3.1 TIT 3.2 NA 3.3 STF 3.4 CIT 4.1 TIT 4.2 NA 4.3 STF 4.4 CIT 4.4 CIT	ME REET ADI LE ME REET ADI TY-ST-ZI LE ME REET ADI TY-ST-ZI LE LE LE REET ADI TY-ST-ZI LE LE LE LE LE LE LE LE LE	P V C C C C C C C C C C C C C C C C C C	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL AV Howard, Michael L. 3501 Algonquin Rd. Rolling Meadows, IL 7D Ellen, Martin M. 3501 Algonquin Rd.	60008	☐ Change	Addition  Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE TITLE	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT GANNON, KATHLEEN R 3501 ALGONQUIN RD ROLLING MEADOWS IL V BINDLEY, THOMAS L 3501 ALGONQUIN RD ROLLING MEADOWS IL VD WESTOVER, FRANK T. 3501 ALGONQUIN RD ROLLING MEADOWS IL PD	X DELETE ✓	1.2 NAU 1.3 STF 1.4 CIT 2.1 TIT 2.2 NAU 2.3 STF 2.4 CIT 3.1 TIT 3.2 NAU 3.3 STF 4.1 TIT 4.2 NA 4.3 STF 4.4 CIT 5.1 TIT 5.2 NAU	ME REET ADI LE ME REET ADI TY-ST-ZI LE ME REET ADI TY-ST-ZI LE LE LE REET ADI TY-ST-ZI LE LE LE LE LE LE LE LE LE	P V C C C C C C C C C C C C C C C C C C	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL AV Howard, Michael L. 3501 Algonquin Rd. Rolling Meadows, IL 7D Ellen, Martin M. 3501 Algonquin Rd.	60008	☐ Change	Addition  Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT GANNON, KATHLEEN R 3501 ALGONQUIN RD ROLLING MEADOWS IL V BINDLEY, THOMAS L 3501 ALGONQUIN RD ROLLING MEADOWS IL VD WESTOVER, FRANK T. 3501 ALGONQUIN RD ROLLING MEADOWS IL PD CHELBERG, BRUCE S. 3501 ALGONQUIN RD	X DELETE ✓	1.2 NAU 1.3 STF 1.4 CIT 2.1 TIT 2.2 NAU 2.3 STF 2.4 CIT 3.1 TIT 3.2 NAU 3.3 STF 4.1 TIT 4.2 NA 4.3 STF 4.4 CIT 5.1 TIT 5.2 NA 5.3 STF	ME REET ADI Y-ST-ZI LE ME REET ADI TY-ST-ZI LE ME REET ADI TY-ST-ZI LE AME REET ADI TY-ST-ZI LE ME ME REET ADI ME REET ADI ME REET ADI ME	P V C C C C C C C C C C C C C C C C C C	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL AV Howard, Michael L. 3501 Algonquin Rd. Rolling Meadows, IL 7D Ellen, Martin M. 3501 Algonquin Rd.	60008	☐ Change	Addition  Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT GANNON, KATHLEEN R 3501 ALGONQUIN RD ROLLING MEADOWS IL V BINDLEY, THOMAS L 3501 ALGONQUIN RD ROLLING MEADOWS IL VD WESTOVER, FRANK T. 3501 ALGONQUIN RD ROLLING MEADOWS IL PD CHELBERG, BRUCE S. 3501 ALGONQUIN RD ROLLING MEADOWS IL	X DELETE ✓	1.2 NAU 1.3 STF 1.4 CIT 2.1 TIT 2.2 NAU 2.3 STF 2.4 CIT 3.1 TIT 3.2 NAU 3.3 STF 4.1 TIT 4.2 NA 4.3 STF 4.4 CIT 5.1 TIT 5.2 NA 5.3 STF	ME REET ADI LE ME REET ADI TY-ST-ZI LE ME REET ADI LE ME REET ADI LE MME REET ADI TY-ST-ZI LE MME REET ADI TY-ST-ZI LE MME	P V C C C C C C C C C C C C C C C C C C	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL AV Howard, Michael L. 3501 Algonquin Rd. Rolling Meadows, IL 7D Ellen, Martin M. 3501 Algonquin Rd.	60008	☐ Change	Addition  Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MOORE, WILLIAM B 3501 ALGONQUIN RD ROLLING MEADOWS IL VT GANNON, KATHLEEN R 3501 ALGONQUIN RD ROLLING MEADOWS IL V BINDLEY, THOMAS L 3501 ALGONQUIN RD ROLLING MEADOWS IL VD WESTOVER, FRANK T. 3501 ALGONQUIN RD ROLLING MEADOWS IL PD CHELBERG, BRUCE S. 3501 ALGONQUIN RD	X DELETE ✓  X DELETE  DELETE	1.2 NAU 1.3 STF 1.4 CIT 2.1 TIT 2.2 NAU 2.3 STF 2.4 CIT 3.1 TIT 3.2 NAU 3.3 STF 4.1 TIT 4.2 NA 4.3 STF 4.4 CIT 5.1 TIT 5.2 NA 5.3 STF 5.4 CIT 5.4 CIT	ME REET ADIO TY-ST-ZI LE LE ME	P V C C C C C C C C C C C C C C C C C C	Claussen, Ronn L. 3501 Algonquin Rd. Rolling Meadows, IL AV Howard, Michael L. 3501 Algonquin Rd. Rolling Meadows, IL 7D Ellen, Martin M. 3501 Algonquin Rd.	60008	☐ Change ☐ Change ☐ Change	Addition  Addition  Addition

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.

6.4 CITY-ST-ZIP

SIGNATURE:

**ROLLING MEADOWS IL** 

CITY-ST-ZIP

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90002 030 \*\*\*150.00