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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 835354 (2)

1. Corporation Name

FNBC PROPERTIES, INC.



Principal Place of Business

CONTROL DIV., TAX UNIT SUITE 0308
ONE FIRST NATIONAL PLAZA
CHICAGO IL 60670-7308

Mailing Address

CONTROL DIV., TAX UNIT SUITE 0308
ONE FIRST NATIONAL PLAZA
CHICAGO IL 60670-7308

3. Date Incorporated or Qualified
11/07/1975

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 (if not applicable)

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE

PD

☒ DELETE

NAME

MEYER, CORDELIA C.

STREET ADDRESS

ONE 1ST NAT'L PLAZA

CITY-ST-ZIP

CHICAGO, IL 00000

TITLE

T

☒ DELETE

NAME

MALEY, JAMES J

STREET ADDRESS

ONE 1ST NAT'L PLAZA

CITY-ST-ZIP

CHICAGO IL

TITLE

S

☐ DELETE

NAME

HABICHT, PATRICIA T.

STREET ADDRESS

ONE 1ST NAT'L PLAZA

CITY-ST-ZIP

CHICAGO IL

TITLE

AT

☐ DELETE

NAME

DONOVAN, JAMES E.

STREET ADDRESS

ONE 1ST NAT'L PLAZA

CITY-ST-ZIP

CHICAGO IL

TITLE

VD

☒ DELETE

NAME

MC GEE, PHILIP E

STREET ADDRESS

ONE 1ST NAT'L PLAZA

CITY-ST-ZIP

CHICAGO IL

TITLE

VD

☒ DELETE

NAME

DIBERNARDO, RICHARD J

STREET ADDRESS

ONE 1ST NAT'L PLAZA

CITY-ST-ZIP

CHICAGO IL

1. TITLE

VD

2. NAME

IZZO, Robert

3. STREET ADDRESS

ONE 1ST NATIONAL PLAZA

4. CITY-ST-ZIP

CHICAGO, IL

2. TITLE

P

2. NAME

MALEY, JAMES

3. STREET ADDRESS

ONE FIRST NATIONAL PLAZA

4. CITY-ST-ZIP

CHICAGO, IL

3. TITLE

B

3. NAME

BOWER, THOMAS T

3. STREET ADDRESS

ONE FIRST NATIONAL PLAZA

4. CITY-ST-ZIP

CHICAGO, IL

4. TITLE

VD

4. NAME

KREJCA, KENNETH D

4. STREET ADDRESS

ONE 1ST NATIONAL PLAZA

4. CITY-ST-ZIP

CHICAGO, IL

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY-ST-ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY-ST-ZIP

14. I do 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 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:

James E. Donovan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES E. DONOVAN

5/6/95 (312) 467-8052

CR2E034 (12/95)