

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90185 041 ***150.00

DOCUMENT # F03000004667

1. Entity Name
GGP-LAKELAND, INC.



Principal Place of Business
110 NORTH WACKER DRIVE
CHICAGO, IL 60606

Mailing Address
110 NORTH WACKER DRIVE
CHICAGO, IL 60606

14020409



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

BSC R-13

City & State

City & State

Zip

Country

Zip

Country

03262004

Chg-P

CR2E034 (10/03)

4. FEI Number

34-1539133

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME MICHAELS, ROBERT A
STREET ADDRESS 110 NORTH WACKER DRIVE
CITY-ST-ZIP CHICAGO, IL 60606

TITLE DCEO ☐ Delete
NAME BUCKSBAUM, JOHN
STREET ADDRESS 110 NORTH WACKER DRIVE
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VTD ☐ Delete
NAME FREILBAUM, BERNARD
STREET ADDRESS 110 NORTH WACKER DRIVE
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VAS ☐ Delete
NAME BAYER, JOEL
STREET ADDRESS 110 NORTH WACKER DRIVE
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VAS ☐ Delete
NAME GERN, RONALD L
STREET ADDRESS 110 NORTH WACKER DRIVE
CITY-ST-ZIP CHICAGO, IL 60606

TITLE S ☐ Delete
NAME EISENBERG, MARSHALL E
STREET ADDRESS TWO NORTH LASALLE STREET, SUITE 2200
CITY-ST-ZIP CHICAGO, IL 60602

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bernard Freibaum

4-16-04

Date

312-960-5305

Daytime Phone #