

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F92000000428 (4)

1. Corporation Name

WESTON REALTY SALES, INC.

Principal Place of Business

900 NORTH MICHIGAN AVE.
CHICAGO IL 60611

Mailing Address

900 NORTH MICHIGAN AVE.
CHICAGO IL 60611

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 and title, if applicable

James M. Halpin, Asst. Sec.

(NOTE: Registered Agent signature required when reinstating)

10/20/97

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P
LASSMAN, MARK
7900 GLADES ROAD
BOCA RATON FL

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S
YATES, KEVIN B
900 NORTH MICHIGAN AVE.
CHICAGO IL 60611

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T
LOVELETTE, STEPHEN A
900 NORTH MICHIGAN AVE.
CHICAGO IL 60611

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
NICKELE, GARY
900 NORTH MICHIGAN AVE.
CHICAGO IL 60611

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Assistant Secretary
O'Mahoney, Karen M.
900 North Michigan Avenue
Chicago, Illinois 60611

☐ Change ☒ Addition

☐ Change ☐ Addition

300002352023--9

-11/19/97--01082--003

****750.00 ****750.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

Karen M. O'Mahoney

Karen M. O'Mahoney 09/10/1997 (312)915-1969

FILED

97 NOV 17 PM 1:43

SECRETARY OF STATE
FLORIDA



REINSTATEMENT 97
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1992

3a. Date of Last Report

03/20/1996

4. FEI Number

58-1809824

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (4/97)

2

OFFICERS AND DIRECTORS

Weston Realty Sales, Inc.

1

Name and Office	Business Address	Home Address
Almers, Daniel A. Vice President	1371 Cullasaja Dr., Highlands, NC 28741	302 River Glen Drive, Roswell, GA
Ambach, Mark S. Vice President	3995 Hunt Club Road, Jacksonville, FL 32224	184 Lamp Lighter Lane, Ponte Vedra Beach, FL 3
Andrews, Patricia Assistant Secretary	7900 Glades Road, Boca Raton, FL 33434	8296 Shadow Wood Blvd., Coral Springs, FL 330
Barber, H. Rigel Vice President	900 N. Michigan Avenue, Chicago, IL 60611	321 W. Menomonee, Chicago, IL 60614
Baric, John Assistant Secretary Vice President	7900 Glades Road, Boca Raton, FL 33434	5230 N.E. 33rd Avenue, Ft. Lauderdale, FL 33308
Bluhm, Nell G. Vice President	900 N. Michigan Avenue, Chicago, IL 60611	900 N. Michigan Avenue, Chicago, IL 60611-1575
Drury, Christopher J. Vice President	2290 Arvida Parkway, Ft. Lauderdale, FL 33326	226 Egret Court, Ft. Lauderdale, FL 33327
Frame, David L. Vice President	9040 Roswell Rd. Suite 550, Atlanta, GA	423 Barington Oak Circle, Roswell, GA 30075
Garola, Vivian V. Assistant Treasurer	7900 Glades Road, Boca Raton, FL 33434	399 N.W. 35th Lane, Boca Raton, FL 33431
Gluskin, Jeffrey Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1308 Hidden Lake Drive, Buffalo Grove, IL 60089
Halnes, Timothy R. Vice President	1160 Weston Road, Ft. Lauderdale, FL 33326	2644 Miller Court, Ft. Lauderdale, FL 33332
Hill, M. Edward Vice President	1275 Lake Heathrow Lane, Heathrow, FL 32746	489 Winding Creek Place, Longwood, FL 32779
Kogen, Howard Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1200 Lindenwood Drive, Winnetka, IL 60093
Larsen, Richard L. Vice President	1205 Arvida Parkway, Ft. Lauderdale, FL 33327	20772 Sonrisa Way, Boca Raton, FL 33433
Lassman, Mark D. Assistant Secretary President	7900 Glades Road, Boca Raton, FL 33429	2815 Hackney Road, Ft. Lauderdale, FL 33331
Lovelette, Stephen A. Treasurer Vice President	900 N. Michigan Avenue, Chicago, IL 60611	2038 Butternut Lane, Northbrook, IL 60062
Malkin, Judd D. Vice President	900 N. Michigan Avenue, Chicago, IL 60611	900 N. Michigan Avenue, Chicago, IL 60611-1575
Mears, Donald Vice President	1200 Weston Rd., Fort Lauderdale, FL 33326	1260 Fairfax Ct., Fort Lauderdale, FL 33326
Nickele, Gary Director Vice President	900 N. Michigan Avenue, Chicago, IL 60611	717 Edgemont Lane, Park Ridge, IL 60068
Nielsen, Paul C. Secretary	900 N. Michigan Avenue, Chicago, IL 60611	21021 Prestwick Dr., Barrington, IL 60010
O'Mahoney, Karen M. Assistant Secretary	900 N. Michigan Avenue, Chicago, IL 60611	2224 Seminary 2R, Chicago, IL 60614
Quinn, Dennis M. Assistant Secretary Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1221 Greenwood Avenue, Evanston, IL 60201
Schwartz, Kimberly Assistant Secretary	900 N. Michigan Ave., Chicago, IL 60611	405 N. Wabash #2202, Chicago, IL 60611
Weyer, Joan L. Assistant Secretary	900 N. Michigan Avenue, Chicago, IL 60611	55 West Erie Street, Apt. 1E, Chicago, IL 60610