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FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/30/1992

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

58-1809824

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **P LASSMAN, MARK**
STREET ADDRESS **7900 GLADES ROAD**
CITY-ST-ZIP **BOCA RATON FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **AS O'MAHONEY, KAREN M**
STREET ADDRESS **900 NORTH MICHIGAN AVE.**
CITY-ST-ZIP **CHICAGO IL 60611**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **T LOVELETTE, STEPHEN A**
STREET ADDRESS **900 NORTH MICHIGAN AVE.**
CITY-ST-ZIP **CHICAGO IL 60611**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D NICKELE, GARY**
STREET ADDRESS **900 NORTH MICHIGAN AVE.**
CITY-ST-ZIP **CHICAGO IL 60611**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE: **KAREN M O'MAHONEY**

Karen M. O'Mahoney 4/8/98 (312) 915-1060

CR2E034 (10/97)

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	164 Lamp Lighter Lane, Ponte Vedra Beach, FL 32082
Andrews, Patricia Assistant Secretary	7900 Glades Road, Boca Raton, FL 33434	8296 Shadow Wood Blvd., Coral Springs, FL 33071
Barber, H. Rigel Vice President	900 N. Michigan Avenue, Chicago, IL 60611	321 W. Menomonee, Chicago, IL 60614
Barlo, John Assistant Secretary Vice President	7900 Glades Road, Boca Raton, FL 33434	5230 N.E. 33rd Avenue, Ft. Lauderdale, FL 33308
Bluhm, Neil 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 Barlington Oak Circle, Roswell, GA 30075
Garcia, Vivian V. Assistant Treasurer	7900 Glades Road, Boca Raton, FL 33434	399 N.W. 35th Lane, Boca Raton, FL 33431
Gluckin, Jeffrey Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1308 Hidden Lake Drive, Buffalo Grove, IL 60089
Haines, 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
Laseman, 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 Avenue, 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