COR	PROFIT PORATION AL REPORT			ARTMENT C B. Morths tary of State			Mar 12			
1998							Secretary of State			
APARTI	MENT FUND HOLDINGS,	INC.	462 (3)						
rincipal Place of Business 180 N LASALLE STREET SUITE 3400 CHICAGE IL 60601		C/O Suiti	Mailing Address C/O GAIL CAREY SUITE 3400 CHICAGE IL 60601				DO NOT WRITE IN THIS SPACE			
S		U\$				1	 Date Incorporated or Qualified 12/02/1992 			
Principal Pl	ace of Business	2a. Ma	aiting Address				4. FEI Number 36-3537607			plied For t Applicable
Suite, Apt.	W, etc.		ite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75 A Fee Re	
City & State	}	28	y & State				6. Election Campaign Financing Trust Fund Contribution		\$5.00 Added t	o Fees
Żip	Country 25	29 29		30 Coui	ntry		8. This corporation owes or has personal Property Tax due Jur	ne 30. 🔲	Yes [angible] No
<u> </u>	9. Name and Address of Curr CORPORATION SYSTEM	rent Registere	d Agent		61 Name	1	0. Name and Address of New F	iedistelea vč	Jent	
120	0 SOUTH PINE ISLAND ROAL	D			82 Street	Address	(P.O. Box Number is Not Accept	able)		
				h h	83					
					03					
Pursuant	o the provisions of Sections 607.0	0502 and 607.1	1508, Florida Sta		84 City	corpora	tion submits this statement for the	FL purpose of c		Code s registered
BNATURE	o the provisions of Sections 607.0 agistered agent, or both, in the Sia m familiar with, and accept the ob Signalule, typed or priored name of monormal	agent and tile if ap	plicatile (N	utes, the at s authorized Florida State	84 City ove-named I by the corrutes.		hen reinstating)	purpose of c ept the appoi	changing it intment as	s registerec registered
SNATURE	Signature, typed or printed name of registered		plicatile (N	utes, the at s authorized Florida State	84 City ove-named by the corr utes. Agent signature			DATE DATE	changing it intment as	s registered registered
	Signature, typed or printed name of registered OFFICERS / DC CLAEYS, JEROME J III	agent and tile if ap	plicatilo (N DRS	utes, the at s authorized Florida State OIE. Flegistered 13. 1.1 I/I 1.2 NA	84 City ove-named l by the corp tes. Agent signature LE ME		hen reinstating)	DATE DATE	changing it intment as	s registere registered IS IN 12
E ·	Signature, typed or printed name of registered OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET	agent and tile if ap	plicatilo (N DRS	Utes, the at s authorized Florida State 01L. Flegisterec 13. 1.1 11 1.2 NA 1.3 ST	84 City ove-named by the corr ites. Agent signature LE ME REET ADDRESS		hen reinstating)	DATE DATE	changing it intment as	s registered registered
E E ST- 21P	Signature, typed or printed name of registered OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS	agent and tile if ap	plicatilo (N DRS	Utes, the at s authorized Florida State 01L. Flegisterec 13. 1.1 11 1.2 NA 1.3 ST	84 City ove-named by the corp utes. Agent signature LE ME REET ADDRESS Y-ST-ZIP LE	required w	hen reinstatling) ADDITIONS/CHANGES TO OFF	DUPDOSE OF C EPT the appoi DATE ICERS AND I	changing it intment as	s registerer registered IS IN 12
INATURE E Et address - <u>ST- ZIP</u> E	Signature, typed or printed name of registered OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W.	agent and tile if ap	idicatido (N DRS DELETE	Utes, the at s authorized Florida State 01L. Flegistered 13. 1.1 11 1.2 NA 1.3 ST 1.4 CF 2.1 111 2.2 NA	84 City ove-named by the corp stes. Agent signature LE KEET ADDRESS Y-ST-ZIP LE ME	MDS MCCa1	hen reinstating) ADDITIONS/CHANGES TO OFF	DUPDOSE OF C EPT the appoi DATE ICERS AND I	DIRECTOR Change	s registere registered IS IN 12
E · · · · · · · · · · · · · · · · · · ·	Signature, typed or printed name of registered OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET	agent and tile if ap	idicatido (N DRS DELETE	Utes, the at s authorized Florida State 01L. Registered 1.1 Til 1.2 NA 1.3 ST 1.4 CF 2.1 Til 2.2 NA 2.3 ST	84 City ove-named by the corr stes. Agent signature LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS	MDS MCCa1 180 1	hen reinstatling) ADDITIONS/CHANGES TO OFF	DUPDOSE OF C EPT the appoi DATE ICERS AND I	DIRECTOR Change	s registerer registered IS IN 12
E E E E E E E E E E E E E E E E E E E	Signature, typed or printed name of registered OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET CHICAGOA IL CEO	agent and title it ap AND DIRECTO	idicatido (N DRS DELETE	utes, the at s authorized Florida State 01L. Registered 1.1 Til 1.2 NA 1.3 ST 1.4 CF 2.1 Til 2.2 NA 2.3 ST 2.4 C 3.1 Til	84 City ove-named by the corr ites. Agent signature LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE	MDS MCCa1 180 1	hon reinstating) ADDITIONS/CHANGES TO OFF rthy, Thomas D N. LaSalle Street	DUPDOSE OF C EPT the appoint DATE ICERS AND I	DIRECTOR Change	s registered registered IS IN 12 Additio
E · · · · · · · · · · · · · · · · · · ·	Signature, typed or printed name of registering OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET CHICAGOA IL CEO WURTZEBACH, CHARLES	agent and title it ap AND DIRECTO	plorativito (N DRS DELETE	utes, the at s authorized Florida Statu 01L. Flegistered 1.1 Til 1.2 NA 1.3 ST 1.4 CF 2.1 Til 2.2 NA 2.3 ST 2.4 C 3.1 Til 3.2 NA	84 City ove-named by the corr ites. Agent signature LE ME REET ADDRESS Y-ST-ZIP LE REET ADDRESS TY-ST-ZIP LE ME	MDS MCCa1 180 1	hon reinstating) ADDITIONS/CHANGES TO OFF rthy, Thomas D N. LaSalle Street	DUPDOSE OF C EPT the appoint DATE ICERS AND I	hanging it intment as	s registered registered IS IN 12 Additio
E E E E E E E E E E E E E E E E E E E	Signature, typed or printed name of registered OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET CHICAGOA IL CEO	agent and title it ap AND DIRECTO	plorativito (N DRS DELETE	utes, the at s authorized Florida Statu 01L. Flegistered 1.1 Til 1.2 NA 1.3 ST 1.4 CF 2.1 Til 2.2 NA 2.3 ST 2.4 C 3.1 Til 3.2 NA 3.3 ST	84 City ove-named by the corr ites. Agent signature LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE	MDS MCCa1 180 1	hon reinstating) ADDITIONS/CHANGES TO OFF rthy, Thomas D N. LaSalle Street	DUPDOSE OF C EPT the appoint DATE ICERS AND I	hanging it intment as	s registere registered IS IN 12 Addition
E - INATURE E - INATURE EET ADDRESS (-ST-ZIP E EET ADDRESS (-ST-ZIP E EET ADDRESS (-ST-ZIP	Signature, typed or printed name of registerint OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET CHICAGOA IL CEO WURTZEBACH, CHARLES 180 N LASALLE STREET CHICAGO IL DC	agent and title it ap AND DIRECTO	plorativito (N DRS DELETE	utes, the at s authorized Florida Statu 01L. Flegistered 1.1 Tri 1.2 NA 1.3 ST 1.4 CF 2.1 Tri 2.2 NA 2.3 ST 2.4 C 3.1 Tri 3.2 NA 3.3 ST 3.4 C 4.1 Tri	84 City ove-named by the corr ites. Agent signature LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE	MDS MCCar 180 1 Chica	hen reinstating) ADDITIONS/CHANGES TO OFF rthy, Thomas D N. LaSalle Street ago, IL	DUPDOSE OF C EPT the appoint DATE ICERS AND I	hanging it intment as	s registered registered IS IN 12 Additio
E E E E E E E E E E E E E E E E E E E	Signature, typed or printed name of registerint OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET CHICAGOA IL CEO WURTZEBACH, CHARLES 180 N LASALLE STREET CHICAGO IL DC PERLMUTTER, STEPHEN M	agent and title it ap AND DIRECTO	Interativitie (N IRS DELETE IDELETE	utes, the at s authorized Florida Statu 01L. Flegistered 13. 1.1 Til 1.2 NA 1.3 ST 1.4 CF 2.1 Til 2.2 NA 2.3 ST 2.4 C 3.1 Til 3.2 NA 3.3 ST 3.4 C 4.1 Til 4.2 N	84 City ove-named by the corr des. Agent signature LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME	MDS MCCar 180 I Chica D	hon reinstating) ADDITIONS/CHANGES TO OFF rthy, Thomas D N. LaSalle Street ago, IL	DUPDOSE OF C EPT the appoint DATE ICERS AND I	DIRECTOR DIRECTOR Change	s registere registered IS IN 12 Addition
E	Signature, typed or printed name of registering OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET CHICAGOA IL CEO WURTZEBACH, CHARLES 180 N LASALLE STREET CHICAGO IL DC PERLMUTTER, STEPHEN M 180 N LASALLE STREET	agent and title it ap AND DIRECTO	Interativitie (N IRS DELETE IDELETE	utes, the at s authorized Florida Statu 01L. Flegistered 13. 1.1 Til 1.2 NA 1.3 ST 1.4 CF 2.1 Til 2.2 NA 2.3 ST 2.4 C 3.1 Til 3.2 NA 3.3 ST 3.4 C 4.1 Til 4.2 N 4.3 ST	84 City ove-named by the corr ites. Agent signature REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS	MDS MCCar 180 1 Chica Ludgi 180 1	hen reinstating) ADDITIONS/CHANGES TO OFF rthy, Thomas D N. LaSalle Street ago, IL	DUPDOSE OF C EPT the appoint DATE ICERS AND I	DIRECTOR DIRECTOR Change	s registered registered IS IN 12 Addition
E E E E E E E E E E E E E E E E E E E	Signature, typed or printed name of registering OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET CHICAGOA IL CEO WURTZEBACH, CHARLES 180 N LASALLE STREET CHICAGO IL DC PERLMUTTER, STEPHEN M 180 N LASALLE STREET CHICAGO IL AVAS	agent and title it ap AND DIRECTO	Interativitie (N IRS DELETE IDELETE	utes, the at s authorized Florida Statu 01L. Flegistered 13. 1.1 Til 1.2 NA 1.3 ST 1.4 CF 2.1 Til 2.2 NA 2.3 ST 2.4 C 3.1 Til 3.2 NA 3.3 ST 3.4 C 4.1 Til 4.2 N 4.3 ST	84 City ove-named by the corr des. Agent sonature LE ME REET ADDRESS TY-ST-ZIP LE REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP	MDS MCCar 180 1 Chica Ludgi 180 1	hon reinstating) ADDITIONS/CHANGES TO OFF rthy, Thomas D N. LaSalle Street ago, IL in, Mary K. N. LaSalle Street	DATE	DIRECTOR DIRECTOR Change	s registere registered IS IN 12 Addition Addition Addition
E	Signature, typed or printed name of registering OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET CHICAGOA IL CEO WURTZEBACH, CHARLES 180 N LASALLE STREET CHICAGO IL DC PERLMUTTER, STEPHEN M 180 N LASALLE STREET CHICAGO IL AVAS CAREY, GAIL	agent and title it ap AND DIRECTO	Interativitie (N IRS DELETE DELETE DELETE DELETE	utes, the at s authorized Florida State 01L. Flegistered 13. 1.1 1/1 1.2 NA 1.3 ST 1.4 CT 2.1 TI 2.2 NA 2.3 ST 2.4 C 3.1 TI 3.2 NA 3.3 ST 3.4 C 4.1 TI 4.2 N 4.3 ST 4.4 CH 5.1 TI 5.2 NZ	84 City ove-named by the corr ries. Agent sonature REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME	MDS MCCar 180 1 Chica Ludgi 180 1	hon reinstating) ADDITIONS/CHANGES TO OFF rthy, Thomas D N. LaSalle Street ago, IL in, Mary K. N. LaSalle Street	DATE	hanging it intment as DIRECTOR Change Change Change Change Change	s registered registered IS IN 12 Addition Addition Addition
E E E E E E E E E E E E E E E E E E E	Signature, typed or printed name of registering OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET CHICAGOA IL CEO WURTZEBACH, CHARLES 180 N LASALLE STREET CHICAGO IL DC PERLMUTTER, STEPHEN M 180 N LASALLE STREET CHICAGO IL AVAS CAREY, GAIL 180 N LASALLE STREET	agent and title it ap AND DIRECTO	Interativitie (N IRS DELETE DELETE DELETE DELETE	utes, the at s authorized Florida State 01L. Flegistered 13. 1.1 1/1 1.2 NA 1.3 ST 1.4 CF 2.1 1/1 2.2 NA 2.3 ST 2.4 C 3.1 1/1 3.2 NA 3.3 ST 3.4 C 4.1 1/1 4.2 N 4.3 ST 4.4 CF 5.1 1/1 5.2 NA 5.3 ST	84 City ove-named by the correction i by the correction Agent construction Agent construction Agent construction LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP	MDS MCCar 180 1 Chica Ludgi 180 1	hon reinstating) ADDITIONS/CHANGES TO OFF rthy, Thomas D N. LaSalle Street ago, IL in, Mary K. N. LaSalle Street	DATE	hanging it intment as DIRECTOR Change Change Change Change Change	s registered registered IS IN 12 Addition Addition Addition
SNATURE E KE EET ADDRESS (-ST-ZIP) E KE EET ADDRESS (-ST-ZIP) E AE EET ADDRESS (-ST-ZIP) E AE ET ADDRESS (-ST-ZIP) E AE EET ADDRESS (-ST-ZIP) E AE EET ADDRESS (-ST-ZIP)	Signature, typed or printed name of registering OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET CHICAGOA IL CEO WURTZEBACH, CHARLES 180 N LASALLE STREET CHICAGO IL DC PERLMUTTER, STEPHEN M 180 N LASALLE STREET CHICAGO IL AVAS CAREY, GAIL 180 N LASALLE STREET CHICAGO IL 180 N LASALLE STREET CHICAGO IL	agent and title it ap AND DIRECTO	Interativitie (N IRS DELETE DELETE DELETE DELETE	utes, the at s authorized Florida Statu 01L. Flegistered 13. 1.1 1/1 1.2 NA 1.3 ST 1.4 CT 2.1 TI 2.2 NA 2.3 ST 2.4 C 3.1 TI 3.2 NA 3.3 ST 3.4 C 4.1 TI 4.2 N 4.3 ST 4.4 CH 5.1 TI 5.2 NZ 5.3 ST 5.4 CI 5.1 TI 5.2 NZ 5.3 ST 5.4 CI 5.1 TI 5.2 NZ 5.3 ST	84 City ove-named by the correction Iby the correction Agent correction Agent correction Agent correction LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP	MDS MCCar 180 1 Chica Ludgi 180 1	hon reinstating) ADDITIONS/CHANGES TO OFF rthy, Thomas D N. LaSalle Street ago, IL in, Mary K. N. LaSalle Street	purpose of c ept the appoint DATE ICERS AND I	hanging it intment as DIRECTOR Change Change Change Change Change	s registered registered IS IN 12 Addition Addition Addition
SNATURE E	Signature, typed or printed name of registering OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET CHICAGOA IL CEO WURTZEBACH, CHARLES 180 N LASALLE STREET CHICAGO IL DC PERLMUTTER, STEPHEN M 180 N LASALLE STREET CHICAGO IL AVAS CAREY, GAIL 180 N LASALLE STREET CHICAGO IL T SMITH, ROGER E	agent and title it ap AND DIRECTO	Interativitie (N IPRS DELETE DELETE DELETE DELETE DELETE	utes, the at s authorized Florida Statu 01L. Flegistered 13. 1.1 111 1.2 NA 1.3 ST 1.4 CF 2.1 111 2.2 NA 2.3 ST 2.4 C 3.1 111 3.2 NA 3.3 ST 3.4 C 4.1 111 4.2 N 4.3 ST 4.4 CF 5.1 111 5.2 NA 5.3 ST 5.4 CI 6.1 11 6.2 NA	84 City ove-named by the correction iby the correction Agent correction Agent correction Agent correction LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME ME REET ADDRESS TY-ST-ZIP LE ME ME ME ME ME ME	MDS MCCar 180 1 Chica Ludgi 180 1	hon reinstating) ADDITIONS/CHANGES TO OFF rthy, Thomas D N. LaSalle Street ago, IL in, Mary K. N. LaSalle Street	purpose of c ept the appoint DATE ICERS AND I	Change Change Change Change Change Change Change	s registered registered IS IN 12 Addition Addition Addition
3NATURE E E E E E E E E E E E E E E E E E E	Signature, typed or printed name of registering OFFICERS / DC CLAEYS, JEROME J III 180 N LASALLE STREET CHICAGO IL MDS NOELL, JOHN W. 180 N LASALLE STREET CHICAGOA IL CEO WURTZEBACH, CHARLES 180 N LASALLE STREET CHICAGO IL DC PERLMUTTER, STEPHEN M 180 N LASALLE STREET CHICAGO IL AVAS CAREY, GAIL 180 N LASALLE STREET CHICAGO IL 180 N LASALLE STREET CHICAGO IL	AND DIRECTO	Interativitie (N IPRS DELETE DELETE DELETE DELETE DELETE DELETE DELETE	utos, the at s authorized Florida Statu OIL. flegistered 13. 1.1 111 2.2 NA 2.3 ST 2.4 CC 3.1 111 3.2 NA 2.3 ST 3.4 CC 4.1 111 3.2 NA 3.3 ST 3.4 CC 4.1 111 5.2 NA 5.3 ST 5.3 ST 5.3 ST 5.3 ST 5.4 CC 6.3 ST 6.4 CC 6.3 ST	84 City ove-named by the corplexity Agent signature and signature Agent signature and signature LE ME REET ADDRESS y-st-zip LE ME REET ADDRESS the signature ME stern ADDRESS Ty-st-zip LE ME stern ADDRESS Ty-st-zip LE WE stern ADDRESS Ty-st-zip LE ME stern ADDRESS Ty-st-zip LE	MDS McCar 180 I Chica Ludgi L80 I Chica	hon renstating) ADDITIONS/CHANGES TO OFF rthy, Thomas D N. LaSalle Street ago, IL in, Mary K. N. LaSalle Street ago, IL	purpose of c ept the appoint DATE ICERS AND I	hanging it hanging it DIRECTOR Change Change Change Change Change Change	s registered registered IS IN 12 Additio