2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 08:00 AM
Secretary of State

DOCUMENT # F93000000862

1. Entity Name
TK MANGROVE I, INC.

Principal Place of Business	Mailing Address
C/O THOMAS J. KLUTZNICK COMPANY 900 N. MICHIGAN AVE., STE. 2050 CHICAGO, IL 60611	C/O THOMAS J. KLUTZNICK COMPANY 900 N. MICHIGAN AVE., STE. 2050 CHICAGO, IL 60611

02112004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-3859944
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	PDT
NAME	KLUTZNICK, THOMAS J
STREET ADDRESS	900 NORTH MICHIGAN AVE., STE. 2050
CITY-ST-ZIP	CHICAGO, IL 60611
TITLE	VS
NAME	RUDOLPH, STEVEN R
STREET ADDRESS	900 NORTH MICHIGAN AVE., STE. 2050
CITY-ST-ZIP	CHICAGO, IL 60611
TITLE	AS
NAME	MATIS, NINA B
STREET ADDRESS	525 WEST MONROE ST., STE. 1600
CITY-ST-ZIP	CHICAGO, IL 606613693
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/29/04-80024-002 150.00

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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: STEVEN R. RUDOLPH, V.P. 3/24/04 312-280-1906