

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996

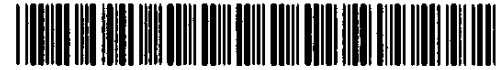


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000001518 (0)**

1. Corporation Name

PERA TAMPA, INC.



Principal Place of Business

Mailing Address

**ATTN: STUART C. KATZ
180 NORTH LASALLE STREET
CHICAGO IL 60601**

**ATTN: STUART C. KATZ
180 NORTH LASALLE STREET
CHICAGO IL 60601**

3. Date Incorporated or Qualified

03/26/1993

3a. Date of Last Report

04/28/1995

4. FEI Number

36-3813480

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **PERLMUTTER, STEPHEN**
STREET ADDRESS **180 N. LASALLE STREET**
CITY-ST-ZIP **CHICAGO IL 60601**

TITLE **VAS** ☐ DELETE
NAME **EDELMAN, HOWARD J**
STREET ADDRESS **180 N. LASALLE STREET**
CITY-ST-ZIP **CHICAGO IL 60601**

TITLE **VS** ☐ DELETE
NAME **KATZ, STUART C**
STREET ADDRESS **180 N. LASALLE STREET**
CITY-ST-ZIP **CHICAGO IL 60601**

TITLE **VTAS** ☐ DELETE
NAME **SMITH, ROGER E**
STREET ADDRESS **180 N. LASALLE STREET**
CITY-ST-ZIP **CHICAGO IL 60601**

TITLE **D** ☐ DELETE
NAME **BENEDICT, NORMAN G**
STREET ADDRESS **180 N. LASALLE STREET, SUITE 3700**
CITY-ST-ZIP **CHICAGO IL 60601**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VAS

Herbert W. Kuehnle

180 N. LaSalle Street

Chicago, IL 60601

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stuart C. Katz, Vice President & Secretary

7/30/96

(312) 855-5700

CR2E034 (3/96)