## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Mar 13 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # F93000001518 (0)

PERA TAMPA, INC.

THE PROPERTY OF THE PARTY OF TH

Principal Place of Business Mailing Address ATTN; STUART C. KATZ ATTN: STUART C. KATZ 180 NORTH LASALLE STREET CHICAGO IL 80601-2501 180 NORTH LASALLE STREET CHICAGO IL 60601 3. Date Incorporated or Qualified 3a. Date of Last Report 03/26/1993 08/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 36-3813480 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes Xoo Country Country 24 25 29 p, Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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** (NOTE\_Registered Agent's grature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition NAME PERLMUTTER, STEPHEN 1.2 NAME 180 N. LASALLE STREET STREET ADDRESS 1.3 STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE vas DELETE 2.1 TITLE Change Addition NAME EDELMAN, HOWARD J 2.2 NAME STREET ADDRESS **180 N. LASALLE STREET** 2.3 STREET ADDRESS CITY-SY-ZIP CHICAGO IL 60601 2 4 CITY-ST-7/P TITLE ۷Ŝ DELETE Change 31 TILLE Addition KATZ, STUART C NAME 180 N. LASALLE STREET STREET ADDRESS 3.3 STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP 3.4. CITY - ST- ZIP VTAS DELETE TITLE 4.1 TILLE Change Addition NAME SMITH, ROGER E 4. 2 NAME 180 N. LASALLE STREET STREET ADDRESS 4.3 STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP 4.4 CITY - S1 - ZIP DELETE TITLE 5.1 TITLE Change Addition BENEDICT, NORMAN G NAME 5.2 NAME 180 N. LASALLE STREET, SUITE 3700 STREET ADDRESS 5.3 STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP 54 CITY- \$1-ZIP DELETE Change 61 1IILE Addition KUEHNLE, HERBERT NAME 6.2 NAME STREET ADDRESS **180 N LASALLE STREET** 6.3 STREET ADDRESS CITY-ST-ZIP

14. I do 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 attraction of the corporation of 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 attraction of 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 attraction of 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 attraction of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.