

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002488 (5)

1. Corporation Name

BALCOR REALTY PARTNERS, INC.



Principal Place of Business

2355 WAUKEGAN RD
SUITE 200A
BANNOCKBURN IL 60015
US

Mailing Address

2355 WAUKEGAN ROAD
SUITE A200
BANNOCKBURN IL 60015
US

3. Date Incorporated or Qualified
05/27/1993

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

36-3451854

Applied For

Not Applicable

22

Suite, Apt. #, etc.

27

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23

City & State

28

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

Zip

Country

29

Zip

30

Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

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's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO / P/D ☐ DELETE

NAME MEADOR, THOMAS E
STREET ADDRESS 2355 WAUKEGAN RD., A200
CITY-ST-ZIP BANNOCKBURN IL 60015

TITLE VD ☒ DELETE

NAME WOOD, ALLAN
STREET ADDRESS 2355 WAUKEGAN, ROAD, STE A200
CITY-ST-ZIP BANNOCKBURN IL 60015

TITLE SVP ☐ DELETE

NAME DARRAGH, ALEXANDER J
STREET ADDRESS 2355 WAUKEGAN RD., STE A200
CITY-ST-ZIP BANNOCKBURN IL 60015

TITLE VD ☒ DELETE

NAME LUTZ, ROBERT H JR.
STREET ADDRESS 2355 WAUKEGAN RD, STE A200
CITY-ST-ZIP BANNOCKBURN IL

TITLE VD ☒ DELETE

NAME O'HANLON, MICHAEL J
STREET ADDRESS 2355 WAUKEGAN RD., STE A200
CITY-ST-ZIP BANNOCKBURN IL

TITLE VD ☒ DELETE

NAME BARRA, GINO A
STREET ADDRESS 2355 WAUKEGAN RD., STE A200
CITY-ST-ZIP BANNOCKBURN IL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SVP/DIT

BRIAN PARKER
2355 WAUKEGAN STE A200
BANNOCKBURN IL 60015

JERRY M. OGLE
2355 WAUKEGAN RD. A200
BANNOCKBURN, IL 60015

SVP
Lieberman, Alan G.
2355 Waukegan Road Suite A200
Bannockburn, IL 60015

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-04/24/96--01067--028

***200.00

JERRY M. OGLE
Vice President and Secretary

847-267-1600

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)