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FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000002785 (4)

1. Corporation Name
INCOR PROPERTIES, INC.

Principal Place of Business
2901 BUTTERFIELD ROAD
OAK BROOK IL 60521

Mailing Address
2901 BUTTERFIELD ROAD
OAK BROOK IL 60521-1106



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/16/1993

3a. Date of Last Report

04/16/1996

4. FEI Number

36-2811234

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

9. Name and Address of Current Registered Agent

WARES, WILLIAM A ESO.
300 NORTH FRANKLIN
TAMPA FL 33601

10. Name and Address of New Registered Agent

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 reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE PD
NAME STEIN, JONATHAN J
STREET ADDRESS 2901 BUTTERFIELD RD.
CITY-ST-ZIP OAK BROOK IL 60521

TITLE TSD
NAME KREMIN, ALAN F.
STREET ADDRESS 2901 BUTTERFIELD ROAD
CITY-ST-ZIP OAK BROOK IL

TITLE D
NAME STEIN, JONATHAN J.
STREET ADDRESS 2901 BUTTERFIELD ROAD
CITY-ST-ZIP OAK BROOK IL

TITLE C
NAME BENJAMIN, DAVID M
STREET ADDRESS 2901 BUTTERFIELD ROAD
CITY-ST-ZIP OAK BROOK IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. 11 TITLE PD
12 NAME Alan F. Kremin
13 STREET ADDRESS 2901 Butterfield Road
14 CITY-ST-ZIP Oak Brook, IL 60521

21 TITLE TSD
22 NAME Kiran C. Joshi
23 STREET ADDRESS 2901 Butterfield Road
24 CITY-ST-ZIP Oak Brook, IL 60521

31 TITLE CD
32 NAME David M. Benjamin
33 STREET ADDRESS 2901 Butterfield Road
34 CITY-ST-ZIP Oak Brook, IL 60521

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 attachment with an address.

SIGNATURE

[Signature]

4/8/97 630-248-8000

CR2E034 (9/96)