

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004570 (8)

1. Corporation Name

URBAN RETAIL PROPERTIES CO.

Principal Place of Business

Mailing Address

900 N. MICHIGAN AVE.
CHICAGO IL 60611-1575

900 N. MICHIGAN AVE.
CHICAGO IL 60611-1575



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

25

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

10/06/1993

3a. Date of Last Report

01/26/1995

4. FEI Number

36-3886881

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

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 of Registered Agent (if not the same as the corporation's officer or director)

(If not the Registered Agent, signature required after 8/7/96)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DVS	HILBORN, MICHAEL G	900 N. MICHIGAN AVE.	CHICAGO IL 60611	☐
DP	CZECH, JAMES L	900 N. MICHIGAN AVE.	CHICAGO IL 60611	☐
AS	YATES, KEVIN B	900 N. MICHIGAN AVE.	CHICAGO IL 60611	☐
D	BERGSTROM, KELLY A	900 N. MICHIGAN AVE.	CHICAGO IL 60611	☐
D	STUART, NATHAN C	900 N. MICHIGAN AVE.	CHICAGO IL 60611	☐
VT	ADAM, METZ	900 N. MICHIGAN AVE.	CHICAGO IL 60611	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 DELETE
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐
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	☐

900001893089
-07/15/96--01009--023
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin B. Yates

6/25/96

(312) 915-1936

CR2E034 (3/96)