FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

ACCEPTED AND FILED
95 MAR 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005400

1. Corporation Name

Jacks Properties G.P., Inc.

100001429671
-03/15/95--01024--002
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
c/o Ann M. Schneider 2 N. Riverside Plaza Chicago, IL 60606	c/o Ann M. Schneider 2 N. Riverside Plaza Chicago, IL 60606

3. Date Incorporated or Qualified: 11/29/93
3a. Date of Last Report:

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 36-3787970 ☐ 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

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, FL 32301

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director/VP/Secretary	1.1 TITLE	☐ Change ☐ Addition
NAME	Sheli Z. Rosenberg	1.2 NAME	
STREET ADDRESS	2 N. Riverside Plaza	1.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60606	1.4 CITY-ST-ZIP	
TITLE	Director/VP/Treasurer	2.1 TITLE	☐ Change ☐ Addition
NAME	Gerald A. Spector	2.2 NAME	
STREET ADDRESS	2 N. Riverside Plaza	2.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60606	2.4 CITY-ST-ZIP	
TITLE	Director/President	3.1 TITLE	☐ Change ☐ Addition
NAME	Samuel Zell	3.2 NAME	
STREET ADDRESS	2 N. Riverside Plaza	3.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60606	3.4 CITY-ST-ZIP	
TITLE	Vice President	4.1 TITLE	☐ Change ☐ Addition
NAME	Jerry J. Pezzella, Jr.	4.2 NAME	
STREET ADDRESS	2 N. Riverside Plaza	4.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60606	4.4 CITY-ST-ZIP	
TITLE	Asst. Secretary	5.1 TITLE	☐ Change ☐ Addition
NAME	Ann M. Schneider	5.2 NAME	
STREET ADDRESS	2 N. Riverside Plaza	5.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60606	5.4 CITY-ST-ZIP	
TITLE	Vice President	6.1 TITLE	☐ Change ☐ Addition
NAME	William White	6.2 NAME	
STREET ADDRESS	2 N. Riverside Plaza	6.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60606	6.4 CITY-ST-ZIP	

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)(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: _____ 3/8/95 312-466-3607
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ann M. Schneider, Asst. Secretary
Title Daytime Phone Number

SW 3-13-95