

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

1996 3-496

B- 1996/1

DOCUMENT # F93000005400 (7)

1. Corporation Name

JACKS PROPERTIES G.P., INC.



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
11/29/1993

3a. Date of Last Report
03/13/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 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 blank space for

(NOTE: Registered Agent's signature replaces I where necessary)

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ZELL, SAMUEL
STREET ADDRESS 2 N. RIVERSIDE PLAZA
CITY-STATE-ZIP CHICAGO IL 60606

TITLE VDT
NAME SPECTOR, GERALD
STREET ADDRESS 2 N. RIVERSIDE PLAZA
CITY-STATE-ZIP CHICAGO IL 60606

TITLE VDS
NAME ROSENBERG, SHEL Z
STREET ADDRESS 2 N. RIVERSIDE PLAZA
CITY-STATE-ZIP CHICAGO IL 60606

TITLE V
NAME WHITE, WILLIAM
STREET ADDRESS 2 N. RIVERSIDE PLAZA
CITY-STATE-ZIP CHICAGO IL 60606

TITLE VP
NAME PEZZELLA, JERRY J
STREET ADDRESS 2 N. RIVERSIDE PLAZA
CITY-STATE-ZIP CHICAGO IL 60606

TITLE AS
NAME SCHNEIDER, ANN M JR
STREET ADDRESS 2 N. RIVERSIDE PLAZA
CITY-STATE-ZIP CHICAGO IL 60606

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann M. Schneider, Secretary

2/5/96

312-466-3607

CR2E034 (12/95)