2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000005400

1. Entity Name LO PROPERTIES, INC.

Principal Place of Business

C/O ROBIN SCHAPIRO 2 N. RIVERSIDE PLAZA- STE 600 CHICAGO, IL 60606

Mailing Address

C/O ROBIN SCHAPIRO 2 N. RIVERSIDE PLAZA- STE 600 CHICAGO, IL 60606

FILED OH JAH 23 PH 12: 43 SECRETARY OF STATE TALLAHASSEE, FLORIDA



01122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 36-3787970

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET **SUITE 105** TALLAHASSEE, FL 32301

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of	of Florida. I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

	10.	OFFICERS AND DIRECTORS	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZELL, SAMUEL 2 N. RIVERSIDE PLAZA CHICAGO, IL 60606	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVA LIEBENTRITT, DONALD J 2 NORTH RIVERSIDE PLAZA CHICAGO, IL	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TINKLER, PHILIP 2 N RIVERSIDE PLAZA CHICAGO, IL 60606	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV TOURAS, GEORGE C 2 N RIVERSIDE PLAZA CHICAGO, IL 60606	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAOLUCCI, JOSEPH M 2 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCFARLAND, LUCILLE 2 N RIVERSIDE PLAZA CHICAGO, IL 60606	
ı	48. I have been added that the information appelled with this filing door not suplify for the st		

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I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald J. Liebentritt, Vice President 1/12/2004 312/466-3380

Daytime Phone #