

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 07 1996 8:00 am
Secretary of State

DOCUMENT # F93000005737 (2)

1. Corporation Name

PRESCOTT REALTY SERVICES, INC.



Principal Place of Business

77 W. WACKER DRIVE
CHICAGO IL 60601

Mailing Address

77 W. WACKER DRIVE
CHICAGO IL 60601

2. Principal Place of Business

2a. Mailing Address

21 77 W Wacker Drive

26 77 W Wacker Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State
23 Chicago, IL

27 Legal Dept
City & State
28 Chicago, IL

24 Zip
60601

25 Country
USA

29 Zip
60601

30 Country
USA

3. Date Incorporated or Qualified
12/17/1993

3a. Date of Last Report
08/08/1995

4. FEI Number
34-1366869

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0507 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 block of application)

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME NASH, WILLIAM G
STREET ADDRESS 828 17TH STREET
CITY-ST-ZIP DENVER CO

TITLE DVT ☐ DELETE
NAME FALLIS, STANLEY R
STREET ADDRESS 77 W. WACKER DR.
CITY-ST-ZIP CHICAGO IL

TITLE DV ☒ DELETE
NAME DODDS, VINCENT L
STREET ADDRESS 828 17TH STREET
CITY-ST-ZIP DENVER CO

TITLE VS ☒ DELETE
NAME MCGIVERN, ARTHUR J
STREET ADDRESS 77 W. WACKER DR.
CITY-ST-ZIP CHICAGO IL

TITLE T ☐ DELETE
NAME WILLIAMS, DANIEL D
STREET ADDRESS 77 W. WACKER DRIVE
CITY-ST-ZIP CHICAGO IL 60601

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE PD ☒ Change ☐ Addition
12 NAME Janet L. Reali
13 STREET ADDRESS 77 W Wacker Drive
14 CITY-ST-ZIP Chicago, IL 60601

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE DV ☒ Change ☐ Addition
32 NAME Thomas M. Mansheim
33 STREET ADDRESS 77 W Wacker Drive
34 CITY-ST-ZIP Chicago, IL 60601

41 TITLE VS ☒ Change ☐ Addition
42 NAME Kelly Stradinger
43 STREET ADDRESS 77 W Wacker Drive
44 CITY-ST-ZIP Chicago, IL 60601

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

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(k), 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: Janet L. Reali, Sec. 1/30/96 312-574-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)