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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000005737 (2)

1. Corporation Name

PRESCOTT REALTY SERVICES, INC.



Principal Place of Business

77 W WACKER DRIVE
CHICAGO IL 60601
US

Mailing Address

77 W WACKER DR
LEGAL DEPT
CHICAGO IL 60601-1629
US

2. Principal Place of Business

21 77 W. Wacker Dr.

Suite, Apt. #, etc.

22 City & State

23 Chicago, IL

Zip

24 60601

Country

25 USA

2a. Mailing Address

26 77 W. Wacker Dr.

Suite, Apt. #, etc.

27 Legal Dept.

City & State

28 Chicago, IL

Zip

29 60601

Country

30 USA

3. Date Incorporated or Qualified

12/17/1993

3a. Date of Last Report

02/07/1996

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

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

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME NASH, WILLIAM G
STREET ADDRESS 77 W WACKER DRIVE
CITY-ST-ZIP CHICAGO IL

TITLE DVT ☐ DELETE

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

TITLE DV ☐ DELETE

NAME MANSHEIM, THOMAS M
STREET ADDRESS 77 W WACKER DRIVE
CITY-ST-ZIP CHICAGO IL

TITLE VS ☐ DELETE

NAME STRADINGER, KELLY
STREET ADDRESS 77 W WACKER DRIVE
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition

1.2 NAME Janet L. Reali
1.3 STREET ADDRESS 77 W. Wacker Dr.
1.4 CITY-ST-ZIP Chicago, IL 60601

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 included 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, President 04-21-97 (312) 574-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)