

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 JUL 14 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000806 (9)

1. Corporation Name

BSLF II WESTHOLME-FLORIDA CORP.

Principal Place of Business

150 S. WACKER DR.
CHICAGO IL 60606

Mailing Address

150 S. WACKER DR.
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/17/1994

3a. Date of Last Report

n/a

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

30

4. FBI Number

APPLIED FOR 36-3936258

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. 193.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PS
NAME	LEVINE, LEONARD G
STREET ADDRESS	150 S. WACKER DR., #2900
CITY - ST - ZIP	CHICAGO IL 60606
TITLE	V
NAME	HANSEN, NEIL D
STREET ADDRESS	150 S. WACKER DR., #2900
CITY - ST - ZIP	CHICAGO IL 60606
TITLE	VST
NAME	KARNES, WILLIAM M
STREET ADDRESS	150 S. WACKER DR., #2900
CITY - ST - ZIP	CHICAGO IL 60606
TITLE	VS
NAME	HIGGINS, ROBERT G
STREET ADDRESS	150 S. WACKER DR., #2900
CITY - ST - ZIP	CHICAGO IL 60606
TITLE	D
NAME	AUCH, WALTER E SR
STREET ADDRESS	150 S. WACKER DR., #2900
CITY - ST - ZIP	CHICAGO IL 60606
TITLE	D
NAME	BRIL, DAVID
STREET ADDRESS	150 S. WACKER DR., #2900
CITY - ST - ZIP	CHICAGO IL 60606

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	AS/T	☐ Change ☒ Addition
1.2 NAME	Joel L. Teglia	
1.3 STREET ADDRESS	150 S Wacker DR., #2900	
1.4 CITY - ST - ZIP	Chicago IL 60606	
2.1 TITLE	AS	☐ Change ☒ Addition
2.2 NAME	Christopher J. Swieca	
2.3 STREET ADDRESS	150 S. Wacker Dr., #2900	
2.4 CITY - ST - ZIP	Chicago, IL 60606	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME	Delete	
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		

REMITTED BY MAY 1

\$ Deposited by Bank

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 110.07(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 holder 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

See attached order

4/27/95

312-553-9800

Date

(Optional Fax #)

FA4-806

RIDER
BSLF II WESTHOLME-FLORIDA CORP.
F94000000806(9)

D
Alan S. Cooper
150 South Wacker Drive, Suite 2900
Chicago, Illinois 60606

D
Gerald L. Nudo
150 South Wacker Drive, Suite 2900
Chicago, Illinois 60606

D
Robert Ungerleider
150 South Wacker Drive, Suite 2900
Chicago, Illinois 60606