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FILED
Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F 94000000806
 1. Corporation Name
BSLF II Westholme-Florida Corp.

Principal Place of Business 150 S. Wacker Dr., #2900 Chicago, IL 60606 Attn: Robert G. Higgins	Mailing Address 150 S. Wacker Dr., #2900 Chicago, IL 60606 Attn: Robert G. Higgins
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 02/17/1994	3a. Date of Last Report 09/24/1996
4. FEI Number 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. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent
C T Corporation System
1200 S. Pine Island Road
Plantation, Florida 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	President ☐ DELETE
NAME	Levine, Leonard G.
STREET ADDRESS	150 S. Wacker Dr., #2900
CITY-ST-ZIP	Chicago, IL 60606
TITLE	Vice President ☐ DELETE
NAME	Hansen, Neil D.
STREET ADDRESS	150 S. Wacker Dr., #2900
CITY-ST-ZIP	Chicago, IL 60606
TITLE	Vice President, Secretary ☐ DELETE
NAME	Higgins, Robert G.
STREET ADDRESS	150 S. Wacker Dr., #2900
CITY-ST-ZIP	Chicago, IL 60606
TITLE	Treasurer, Asst. Secretary ☐ DELETE
NAME	Teglia, Joel L.
STREET ADDRESS	150 S. Wacker Dr., #2900
CITY-ST-ZIP	Chicago, IL 60606
TITLE	Asst. Secretary ☐ DELETE
NAME	Swieca, Christopher J.
STREET ADDRESS	150 S. Wacker Dr., #2900
CITY-ST-ZIP	Chicago, IL 60606
TITLE	Director ☐ DELETE
NAME	Auch, Walter E., Sr.
STREET ADDRESS	150 S. Wacker Dr., #2900
CITY-ST-ZIP	Chicago, IL 60606

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE ☐ Change ☐ Addition	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE ☐ Change ☐ Addition	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE ☐ Change ☐ Addition	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 of this report as an attachment with an address.

SIGNATURE:  **Christopher J. Swieca** **Assistant Secretary** 6/13/97 312-683-5531

CR2E034 (9/96)

1997 Foreign Corporation Annual Report

BSLF II Westholme-Florida Corp.

RIDER

#12.

Title	Name	Address	City/State/Zip
Director	Gerald L. Nudo	150 South Wacker Drive, Suite 2900	Chicago, Illinois 60606
Director	Robert Ungerleider	150 South Wacker Drive, Suite 2900	Chicago, Illinois 60606