# FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

### DOCUMENT # F94000001232 (7)

CB TIVOLI SPRINGS, INC.

**FILED** Feb 09 1998 8:00am Secretary of State

Principal Place			1199	1180 1110 101	I A BOOK IN COMPANY OF	/BP/( BB/() :	1910 1800		100 100 1001				
101 CALIFORN			į										
26TH FLOOR	CO CA 94111-5853	26TH FLOOR SAN FRANCISCO CA 94111					DO NOT WRITE IN THIS SPACE						
ONN THUISIO	00 ON 84111-3835	ONIT I TRIBUIDO ON PITT	1-3000			3. Date I	ncorpora	ted or Qual		11110	517101	1	
							1/1994						
2. Principal Pl	aco of Business	2a, Mailing Address		. ,		4. FEI Number					Applied For		
	Applicable	Not Appl		13	37586	64				ot Applicable			
Suite, Apt	W, etc	Suite, Apt #, etc.		5. Certifi	cate of St	atus Desire	ad l		<b>*</b> • • • •	Additional			
City & State		City & State					<del></del>			equired			
23	,	28	ļ	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees									
Zip	Country	7 <sub>IP</sub>		8. This corporation owes or has paid the current year Intangible									
24	25	Z <sub>I</sub> p   Country   29   30				Personal Property Tax due June 30. Yes No							
	9. Name and Address of Current	Registered Agent				10. Name and Address of New Registered Agent							
	CORPORATION SYSTEM			81 Name		Not	- Ann	licaki	_				
	O S. PINE ISLAND RD.		ŀ	82 Street	Addres	Not Applicable ess (P.O. Box Number is Not Acceptable)							
PLA	INTATION FL 33324			83									
				63								İ	
			ľ	84 City						FL	85 Zip	Code	
11. Pursuant 1	o the provisions of Sections 607.0502	and 607 1508. Florida Statutes	the ab	ove-named	corpo	ration subm	its this st	atement for	r the pur		changing l	ts registered	
office or re	o the provisions of Sections 607.0502 agistered agent, or both, in the State in In familiar with, and accept the obliga	thorized	by the cor	poratio	n's board c	f director	s. I hereby	accept	the app	ointment as	registered		
. "	X X X	X X X	X	люз. <b>Х</b>	x	x	x	x	x	x	x	x	
SIGNATURE	Signature, typed or posted name of requireed ago			Agent signature						DATE			
12.	OFFICERS AND		13.			ADDITI	ONS/CHA	ANGES TO	OFFICE	RS AND	DIRECTO		
TITLE	PD STEPPE, STEPHEN M	☐ DELETE	1.1 181								☐ Change	☐ Addition	
NAME	101 CALIFORNIA ST. 26TH FL	∩∩ <b>p</b>	1.2 NA										
STREET ADDRESS	SAN FRANCISCO CA 94111-5			REET ADDRESS									
CITY-ST-ZIP TITLE	V	DELETE	2.1 Trī	Y-ST-ZIP	<del> </del>						Change	Addition	
NAME	OTTO, WARREN H		2.2 NA										
STREET ADDRESS	101 CALIFORNIA ST. 26TH FL	.00R		REET ADDRESS									
CITY-ST-ZIP	SAN FRANCISCO CA 94111-5	853	2 4 C	TY-ST-ZIP									
TITLE	VAS	☐ DELETE	3 1 TIT	<del></del>							☐ Change	Addition	
NAME	EGAN, GERALD E		3 2 NA	ME									
STREET ADDRESS	875 N. MICHIGAN AVE. 41ST	FLOOR	33 ST	REET ADDRESS									
CITY-ST-ZIP	CHICAGO IL 60611-1901	T-1 50,120		TY-ST-ZIP	<b>!</b>						<u> </u>	1 4 4400-	
TITLE	COOK, ROBERT J	☐ DELETE	41 111								☐ Change	☐ Addition	
NAME	875 N. MICHIGAN AVE. 41ST	EI OOR	4 2 N/										
STREET ADDRESS	CHICAGO IL 60611-1901	LOON		REET ADDRESS	Ì								
CITY-ST-ZIP TITLE		DELETE	51 TIT	Y-ST-ZIP					<del></del>		Change	☐ Addition	
NAME	KING, JAMES D		52 NA									_	
STREET ADDRESS	875 N. MICHIGAN AVE. 41ST	FLOOR	5 3 ST	REET ADDRESS									
CITY-ST-ZIP	CHICAGO IL 60611-1901		5.4 CH	Y-ST-21P									
TITLE	V	☐ DELETE	6 1 TIT	LE.							Change	Addition	
NAME	O'MEARA, NORTON F	C1 0.0.D	6.2 NA	ME									
STREET ADDRESS	875 N. MICHIGAN AVE. 41ST	FLOOR	6.3 ST	REET ADDRESS									
CITY-ST-ZIP	CHICAGO IL 60611-1901		64 CII	Y-ST-ZIP									

14. Thereby 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 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 voistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address.

January 6, 1998 (312)266-9300

### ATTACHMENT TO CORPORATION ANNUAL REPORT FOR CB TIVOLI SPRINGS, INC.

## Officers (continued):

Vice President

Joseph R. Senko

875 North Michigan Avenue, 41st Floor

Chicago, Illinois 60611-1901

Vice President

Gary L. Thompson

875 North Michigan Avenue, 41st Floor

Chicago, Illinois 60611-1901

Treasurer

Secretary

Paula M. Ferkull

875 North Michigan Avenue, 41st Floor

Chicago, Illinois 60611-1901