FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Mar 25 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 # **F94000001351 (5)**

1. Corporate Name
PRIME FAIRWAYS, INC.

Principal Place of Business
77 W. WACKER DR
SUITE 3900
CHICAGO IL 60601

Mailing Address
77 W. WACKER DR
SUITE 3900
CHICAGO IL 60601-1690

3. Date Incorporated or Qualified: **03/17/1994**
3a. Date of Last Report: **02/21/1996**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **36-3940053** ☐ 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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: CPD	☐ DELETE	1.1 TITLE: VP	☐ Change ☒ Addition
1.2 NAME: RESCHKE, MICHAEL W		1.2 NAME: Gary J. Skoien	
1.3 STREET ADDRESS: 77 W WACKER DR SUITE 3900		1.3 STREET ADDRESS: 77 W. Wacker Dr., Suite 3900	
1.4 CITY-ST-ZIP: CHICAGO IL		1.4 CITY-ST-ZIP: Chicago, IL 60601	
2.1 TITLE: VSD	☐ DELETE	2.1 TITLE: VP, AS	☐ Change ☒ Addition
2.2 NAME: RUDNIK, ROBERT J		2.2 NAME: Warren H. John	
2.3 STREET ADDRESS: 77 W. WACKER DR, SUITE 3900		2.3 STREET ADDRESS: 77 W. Wacker Dr., Suite 3900	
2.4 CITY-ST-ZIP: CHICAGO IL		2.4 CITY-ST-ZIP: Chicago, IL 60601	
3.1 TITLE: VT	☒ DELETE	3.1 TITLE: AS	☐ Change ☒ Addition
3.2 NAME: SCHRANK, WILLIAM A		3.2 NAME: James F. Hoffman	
3.3 STREET ADDRESS: 77 W. WACKER DR, SUITE 3900		3.3 STREET ADDRESS: 77 W. Wacker Dr., Suite 3900	
3.4 CITY-ST-ZIP: CHICAGO IL		3.4 CITY-ST-ZIP: Chicago, IL 60601	
4.1 TITLE: AS	☒ DELETE	4.1 TITLE:	☐ Change ☐ Addition
4.2 NAME: HUFF, JOHN C		4.2 NAME:	
4.3 STREET ADDRESS: 77 W. WACKER DR, SUITE 3900		4.3 STREET ADDRESS:	
4.4 CITY-ST-ZIP: CHICAGO IL		4.4 CITY-ST-ZIP:	
5.1 TITLE:	☐ DELETE	5.1 TITLE:	☐ Change ☐ Addition
5.2 NAME:		5.2 NAME:	
5.3 STREET ADDRESS:		5.3 STREET ADDRESS:	
5.4 CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
6.1 TITLE:	☐ DELETE	6.1 TITLE:	☐ Change ☐ Addition
6.2 NAME:		6.2 NAME:	
6.3 STREET ADDRESS:		6.3 STREET ADDRESS:	
6.4 CITY-ST-ZIP:		6.4 CITY-ST-ZIP:	

CR2E034 (9/96)

14. I 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 if changed or added by attachment with an address.

SIGNATURE: Robert J Rudnik 3/14/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0482101