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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400001503 (1)

CONSTELLATION APARTMENTS, INC.

Country

9. Name and Address of Current Registered Agent

25

KESHEN, NELSON C ESQ 9130 S DADELAND BLVD STE 1511

MIAMI FL 33156

Principal Place of Business
15 W. COLLEGE DR.
ARLINGTON HTS IL 60004

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

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Ζıp

Mailing Address

2a. Mailing Address

City & State

Suite, Apt. #, etc.

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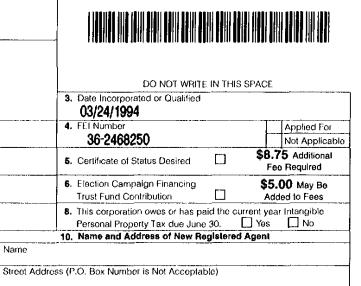
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15 W. COLLEGE DR. ARLINGTON HTS IL 60004

FILED Jan 16 1998 8:00am Secretary of State



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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 posted name of registered agent and title if applicable (NOTL: Registered Agent signature required when reinstating) (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PDC DELETE Change Addition TITLE 1.1 1111.6 FELLARS, CAROLYN NAME 1.2 NAME 15 W. COLLEGE DR. STREET ADDRESS 1.3 STREET ADDRESS ARLINGTON HTS. IL 60004 City-St-ZiP 1.4 CHTY-S1-ZIP DELETE 2.1 1ITLE Change Addition TITLE FELLARS, RICHARD RICHARD FELLARS NAME 2.2 NAME SPRING BROOK Rd 7575 ROCKTON RD. STREET ADDRESS 2.3 STREET ADDRESS **ROCKFORD IL 61103** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE LOUDON, RHEA NAME 3.2 NAME 1719 STUART STREET ADDRESS 3.3 STREET ADDRESS BERKELEY CA 94703 C(1Y - ST - ZIP 34. CITY - ST - ZIP DELETE Change ☐ Addition 4.1 TITLE TITLE CARLSON, JOHN 4. 2 NAME NAME **BOX 2214 RFD** STREET ADDRESS 4.3 STREET ADDRESS LONG GROVE IL 60047 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE FELLARS, ROY A 5.2 NAME NAME 3323 LAKEWOOD CT. STREET ADDRESS 53 STREET ADDRESS **GLENVIEW IL 60025** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE FELLARS, REED NAME 6.2 NAME 1921 N. HALSTED 6.3 STREET ADDRESS STREET ADDRESS CHICAGO IL 60614 CITY-ST-ZIP 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 offect as if made under oath; that I am an officer or director of the corporation of 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 12 if changed, or on a fall accurate an address.

Country

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83 City

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