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May 15 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 # F94000002076 (7)

1. Corporation Name
EAGLE RIDGE MALL, INC.



Principal Place of Business

55 W MONROE
SUITE 3100
CHICAGO IL 60603
US

Mailing Address

55 W MONROE
SUITE 3100
CHICAGO IL 60603-5001
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
04/21/1994

3a. Date of Last Report
06/19/1996

4. FEI Number
42-1420675

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
MICHAELS, ROBERT
STREET ADDRESS 55 W MONROE SUITE 3100
CITY-ST-ZIP CHICAGO IL

1.1 TITLE Director ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME VCP
BUCKSBAUM, MATTHEW
STREET ADDRESS 55 W MONROE SUITE 3100
CITY-ST-ZIP CHICAGO IL

1.2 NAME President ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME ASV
RICHARDS, STANLEY
STREET ADDRESS 55 W MONROE SUITE 3100
CITY-ST-ZIP CHICAGO IL

1.3 TITLE Vice President ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME VS
FREIBAUM, BERNARD
STREET ADDRESS 55 W MONROE SUITE 3100
CITY-ST-ZIP CHICAGO IL

1.4 TITLE Director/V.P./Treasurer ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.5 TITLE V.P.-Gen. Counsel ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 NAME Hirsch, David

1.7 STREET ADDRESS 55 W. Monroe Suite 3100

1.8 CITY-ST-ZIP Chicago, IL 60603

1.9 TITLE ☐ Change ☐ Addition

1.10 NAME

1.11 STREET ADDRESS

1.12 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 if changed, or on an attachment with an address.

SIGNATURE:

Bernard Freibaum

4/22/97 (312)551-5164

CR2E034 (9/96)