

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90010 024 ***150.00

DOCUMENT # F94000002076

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
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1994

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 110 N. Wacker

2a. Mailing Address

26 110 N. Wacker

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Chicago, IL

City & State

28 Chicago, IL

Zip

Country

24 60606

25 USA

Zip

Country

29 60606

30 USA

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

**D
MICHAELS, ROBERT
55 W MONROE SUITE 3100
CHICAGO IL**

TITLE ☐ DELETE

**P
BUCKSBAUM, MATTHEW
55 W MONROE SUITE 3100
CHICAGO IL**

TITLE ☐ DELETE

**VP
RICHARDS, STANLEY
55 W MONROE SUITE 3100
CHICAGO IL**

TITLE ☐ DELETE

**DVPT
FREIBAUM, BERNARD
55 W MONROE SUITE 3100
CHICAGO IL**

TITLE ☐ DELETE

**DVPT
BUCKSBAUM
55 W MONROE, SUITE 3100
CHICAGO IL 60603**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**110 N. Wacker
Chicago, IL 60606**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**110 N. Wacker
Chicago, IL 60606**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

**110 N. Wacker
Chicago, IL 60606**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

**110 N. Wacker
Chicago, IL 60606**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

**110 N. Wacker
Chicago IL 60606**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Bernard Freibaum 3-31-99 (312) 960-5205

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)