

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/4/96: \$128 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 22 AM 8:14

DOCUMENT # F94000005186 (1)

1. Corporation Name

SHELL DEVELOPMENT CORPORATION - GRAND BEACH

Principal Place of Business

Mailing Address

40 SKOKIE BLVD., STE 350
NORTHBROOK IL 60062

40 SKOKIE BLVD., STE 350
NORTHBROOK IL 60062

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

10/05/1994

4. FEI Number 36-3955077

Applied For

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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 firm if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD
NAME SNYDERMAN, PERRY J
STREET ADDRESS 203 NORTH LASALLE STREET, STE 1800
CITY - ST - ZIP CHICAGO IL

1 1 TITLE
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY - ST - ZIP

C/V/D

☒ Change ☐ Addition

TITLE PV
NAME GINSBURG, SHELDON H
STREET ADDRESS 40 SKOKIE BLVD., STE 350
CITY - ST - ZIP NORTHBROOK IL

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP

VC/P/D

☒ Change ☐ Addition

TITLE S
NAME GLICKSTEIN, DANIEL B
STREET ADDRESS 40 SKOKIE BLVD., STE 350
CITY - ST - ZIP NORTHBROOK IL

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP

AS
Jose Vivar
40 Skokie Blvd., Suite 350
Northbrook, IL 60062

☐ Change ☒ Addition

TITLE VT
NAME GOLDSTEIN, CRAIG J
STREET ADDRESS 40 SKOKIE BLVD., STE 350
CITY - ST - ZIP NORTHBROOK IL

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP

AS
Peter A. Levy
203 N. La Salle Street, Suite 1800
Chicago, IL 60601-1293

☐ Change ☒ Addition

TITLE V
NAME MURPHY, JERRY E
STREET ADDRESS 40 SKOKIE BLVD., STE 350
CITY - ST - ZIP NORTHBROOK IL

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE V
NAME BURKOT, CHARLES J
STREET ADDRESS 40 SKOKIE BLVD., STE 350
CITY - ST - ZIP NORTHBROOK IL

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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; that 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig J. Goldstein

6/13/95

709-564-4600

Telephone #

x154

0177103 FP

CR2E034 (3/95)