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FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000005246 (3)

1. Corporation Name
CMD REIM, INC.



Principal Place of Business
SUITE 3900
227 WEST MONROE STREET
CHICAGO IL 60606

Mailing Address
SUITE 3900
227 WEST MONROE STREET
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
10/10/1994

4. FEI Number

36-3915237

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KILGALLON, PAUL J
899 W. CYPRESS CREEK RD
SUITE 109
FT. LAUDERDALE FL 33309

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

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 V ☐ DELETE
NAME HIGLEY, JAMES R
STREET ADDRESS 2500 MERIDIAN PKWY, STE 135
CITY-ST-ZIP DURHAM N.

TITLE V ☐ DELETE
NAME KILGALLON, PAUL J.
STREET ADDRESS 899 W. CYPRESS CREEK RD., STE. 109
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V ☐ DELETE
NAME SELIG, RANDAL J
STREET ADDRESS 227 WEST MONROE ST., STE. 3900
CITY-ST-ZIP CHICAGO IL

TITLE V ☐ DELETE
NAME ZWIEG, HUGH K
STREET ADDRESS 227 WEST MONROE ST, STE. 3900
CITY-ST-ZIP CHICAGO IL

TITLE V ☐ DELETE
NAME WARREN, DAVID A
STREET ADDRESS 2201 E. CAMELBACK RD.
CITY-ST-ZIP PHOENIX AZ

TITLE V ☐ DELETE
NAME BRANDS, KEVIN R
STREET ADDRESS 17304 PRESTON RD., STE. 960
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME Ellenbogen, Steven W.
1.3 STREET ADDRESS 227 West Monroe St., Suite 3900
1.4 CITY-ST-ZIP Chicago, Illinois 60606

2.1 TITLE VT ☐ Change ☒ Addition
2.2 NAME Brosnan, Peter G.
2.3 STREET ADDRESS 227 West Monroe St., Suite 3900
2.4 CITY-ST-ZIP Chicago, Illinois 60606

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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.

CP2E034 (10/97)