

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 04, 2000 8:00 am**  
**Secretary of State**  
 04-04-2000 90083 027 \*\*\*150.00

**DOCUMENT # F95000000620**

1. Entity Name

**PERA BOCA ELEVEN, INC.**

Principal Place of Business

101 CALIFORNIA ST  
 26TH FLOOR  
 SAN FRANCISCO CA 94111-853  
 US

Mailing Address

101 CALIFORNIA ST  
 26TH FLOOR  
 SAN FRANCISCO CA 94111-5802  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**84-1249343**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
 NAME **HAUER, SUZANNE M**  
 STREET ADDRESS **101 CALIFORNIA ST, 26TH FLOOR**  
 CITY-ST-ZIP **SAN FRANCISCO CA 94111-5853**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V** ☒ Delete  
 NAME **EGAN, GERALD E**  
 STREET ADDRESS **875 N MICHIGAN AVE, 41ST FLOOR**  
 CITY-ST-ZIP **CHICAGO IL 60611-1901**

TITLE **Assistant Secretary** ☐ Change ☒ Addition  
 NAME **Susan E. McClintock**  
 STREET ADDRESS **875 North Michigan Avenue, 41st Floor**  
 CITY-ST-ZIP **Chicago, Illinois 60611-1901**

TITLE **ST** ☐ Delete  
 NAME **FERKULL, PAULA M**  
 STREET ADDRESS **875 N. MICHIGAN AVE, 41ST FLOOR**  
 CITY-ST-ZIP **CHICAGO IL 60611-1901**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V** ☐ Delete  
 NAME **COOK, ROEBRT J**  
 STREET ADDRESS **875 N MICHIGAN AVE, 41ST FLOOR**  
 CITY-ST-ZIP **CHICAGO IL 60611-1901**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V** ☐ Delete  
 NAME **LEITNER, CHARLES B III**  
 STREET ADDRESS **875 N MICHIGAN AVE, 41ST FLOOR**  
 CITY-ST-ZIP **CHICAGO IL 60611-1901**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V** ☐ Delete  
 NAME **GONZALEZ, TIMOTHY K**  
 STREET ADDRESS **101 CALIFORNIA ST 26TH FLOOR**  
 CITY-ST-ZIP **SAN FRANCISCO CA 94111-5853**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

**Paula M. Ferkull** **March 22, 2000**

**Treasurer and Secretary**

**(312) 266-9300**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

C-1034 (9/99)

**632824**



DO NOT WRITE IN THIS SPACE