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Apr 09 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 # F95000001458 (7)

1. Corporation Name:
LAKEWEST PARKWAY, INC.

Principal Place of Business

ATTN: ROGER F. RUTTENBERG
300 W. WASHINGTON, SUITE 900
CHICAGO IL 60606

Mailing Address

ATTN: ROGER F. RUTTENBERG
300 W. WASHINGTON, SUITE 900
CHICAGO IL 60606-2001



3. Date Incorporated or Qualified

03/27/1995

3a. Date of Last Report

03/26/1996

4. FEI Number

APPLIED FOR 36-4010880

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

21 55 E. Monroe

Suite, Apt. #, etc.

22 Suite 1640

City & State

23 Chicago, IL

Zip

24 60603

Country

25 USA

2a. Mailing Address

26 55 E. Monroe

Suite, Apt. #, etc.

27 Suite 1640

City & State

28 Chicago, IL

Zip

29 60603

Country

30 USA

9. Name and Address of Current Registered Agent

SULZBACHER, WILLIAM M
C/O BAITA PROPERTY SERVICES, INC.
8130 BAYMEADOWS WAY WEST, SUITE 302
JACKSONVILLE FL 32256

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 PTD ☐ DELETE

NAME RUTTENBERG, ROGER F
STREET ADDRESS 300 W. WASHINGTON, SUITE 900
CITY-ST-ZIP CHICAGO IL 60606

TITLE S ☐ DELETE

NAME STEVENSON, DAWN
STREET ADDRESS 300 W. WASHINGTON, SUITE 900
CITY-ST-ZIP CHICAGO IL 60606

TITLE D ☐ DELETE

NAME BLACK, DENNIS B
STREET ADDRESS C/O GOLDBERG, KOHN/ 55 E. MONROE ST. #3700
CITY-ST-ZIP CHICAGO IL 60603

TITLE V ☐ DELETE

NAME SULZBACHER, WILLIAM M
STREET ADDRESS C/O BAITA/ 8130 BAYMEADOWS WAY WEST #302
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

55 E. Monroe, Suite 1640
Chicago, IL 60603

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

55 E. Monroe, Suite 1640
Chicago, IL 60603

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 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 supplement to 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 assignee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or in an addition thereto with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/97

312/516-5700

Date

Daytime Phone #

CR2E034 (9/96)