

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT,
1996



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

DOCUMENT # F95000001713 (5)

1. Corporation Name

HOMART MANAGEMENT CO. - FLORIDA



Principal Place of Business

Mailing Address

C/O HOMART DEVELOPMENT CO.
55 W. MONROE/SUITE 3100
CHICAGO IL 60603

C/O HOMART DEVELOPMENT CO.
55 W. MONROE/SUITE 3100
CHICAGO IL 60603

3. Date Incorporated or Qualified

04/10/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

55 W. Monroe Ste. 3100 BSC 29-11

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FET Number

APPLIED FOR 36-4015111

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of signatory, and title, and date of signature

(If 212, Registered Agent signature required, then required)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC ☒ DELETE
NAME CHUPAK, EDWARD A
STREET ADDRESS 2332 MEADOW DRIVE SOUTH
CITY-ST-ZIP WILMETTE IL 60091

TITLE VCVT ☒ DELETE
NAME NEUMAN, BRAD H
STREET ADDRESS 55 WEST MONROE, SUITE 3100
CITY-ST-ZIP CHICAGO IL 60603

TITLE S ☒ DELETE
NAME SCHIPPEL, JOHN E
STREET ADDRESS 55 WEST MONROE, SUITE 3100
CITY-ST-ZIP CHICAGO IL 60603

TITLE D ☒ DELETE
NAME YATES, MARK L
STREET ADDRESS 55 WEST MONROE, SUITE 3100
CITY-ST-ZIP CHICAGO IL 60603

TITLE D ☐ DELETE
NAME Batesole, Jon
STREET ADDRESS 55 W. Monroe St., Ste. 3100
CITY-ST-ZIP Chicago, IL 60603

TITLE S ☐ DELETE
NAME Eisenberg, Marshall E.
STREET ADDRESS 55 W. Monroe St., Ste. 3100
CITY-ST-ZIP Chicago, IL 60603

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☐ Change ☒ Addition
1.2 NAME Michaels, Robert A.
1.3 STREET ADDRESS 55 W. Monroe St., Ste. 3100
1.4 CITY-ST-ZIP Chicago, IL 60603

2.1 TITLE CCEO ☐ Change ☒ Addition
2.2 NAME Bucksbaum, Matthew
2.3 STREET ADDRESS 55 W. Monroe St., Ste. 3100
2.4 CITY-ST-ZIP Chicago, IL 60603

3.1 TITLE DEVPCFO ☐ Change ☒ Addition
3.2 NAME Freibaum, Bernard
3.3 STREET ADDRESS 55 W. Monroe St., Ste. 3100
3.4 CITY-ST-ZIP Chicago, IL 60603

4.1 TITLE DEVP ☐ Change ☒ Addition
4.2 NAME Bucksbaum, John
4.3 STREET ADDRESS 55 W. Monroe St., Ste. 3100
4.4 CITY-ST-ZIP Chicago, IL 60603

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Richards, Stanley
5.3 STREET ADDRESS 55 W. Monroe St., Ste. 3100
5.4 CITY-ST-ZIP Chicago, IL 60603

6.1 TITLE AS ☐ Change ☒ Addition
6.2 NAME Chupack, Edward A.
6.3 STREET ADDRESS 55 W. Monroe St., Ste. 3100
6.4 CITY-ST-ZIP Chicago, IL 60603

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, as changed, in an attachment with an address.

SIGNATURE: Bernard Freibaum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

Date of Filing

CR2E034 (12/95)