

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000002383 (6)**

1. Corporation Name
MHC-QRS DEANZA, INC.

Principal Place of Business

% ANN M. SCHNEIDER
2 N. RIVERSIDE PLAZA, #1515
CHICAGO IL 60606

Mailing Address

% ANN M. SCHNEIDER
2 N. RIVERSIDE PLAZA, #1515
CHICAGO IL 60606-2608



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/16/1995	3a. Date of Last Report 03/04/1996
21		26		4. FEI Number 36-3968545	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Zip	29	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
25	Country	30	Country		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N MAGNOLIA ST. 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HELFAND, DAVID	1.2 NAME	
STREET ADDRESS	2 N. RIVERSIDE PLAZA	1.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60606	1.4 CITY - ST - ZIP	
TITLE	DVAS ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	KELLEHER, ELLEN	2.2 NAME	
STREET ADDRESS	2 N. RIVERSIDE PLAZA	2.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60606	2.4 CITY - ST - ZIP	
TITLE	S ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SCHNEIDER, ANN M.	3.2 NAME	
STREET ADDRESS	2 N. RIVERSIDE PLAZA	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	3.4 CITY - ST - ZIP	
TITLE	AS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	OBUCHOWSKI, SUSAN	4.2 NAME	
STREET ADDRESS	2 N. RIVERSIDE PLAZA	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	4.4 CITY - ST - ZIP	
TITLE	DC ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	ZELL, SAMUEL	5.2 NAME	
STREET ADDRESS	2 N. RIVERSIDE PLAZA	5.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60606	5.4 CITY - ST - ZIP	
TITLE	DVTC ☐ DELETE	6.1 TITLE	D/VP/T ☒ Change ☐ Addition
NAME	HENEGHAN, THOMAS P JR.	6.2 NAME	
STREET ADDRESS	2 N. RIVERSIDE PLAZA	6.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann M. Schneider
Secretary

4/4/97 312-466-3607

Date

Daytime Phone: #

0482407

CR2E034 (9/96)