

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004429 (5)

1. Corporation Name

CMD REIM II, INC.



Principal Place of Business

Mailing Address

227 WEST MONROE
STE 3900
CHICAGO IL 60606

227 WEST MONROE
STE 3900
CHICAGO IL 60606

3. Date Incorporated or Qualified
09/13/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

36-4019393

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

KILGALLON, PAUL J
% CMD REALTY INVESTORS, INC.
9265 MERIDIAN PARKWAY, SUITE 100
FT. LAUDERDALE FL 33331

81 Name

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

899 West Cypress Creek Road

83 Suite 109

84 City

Ft. Lauderdale

FL

85 Zip Code

33309

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 of registered agent or principal officer of the corporation

(If the registered agent is a corporation, the signature of the president or other officer authorized to execute this statement is required.)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ELLENBOGEN, STEVEN W
STREET ADDRESS 227 W. MONROE, STE 3900
CITY-ST-ZIP CHICAGO IL

TITLE VD
NAME SCHALLER, RICHARD G
STREET ADDRESS 227 W. MONROE, STE 3900
CITY-ST-ZIP CHICAGO IL

TITLE VSD
NAME SELIG, RANDAL J
STREET ADDRESS 227 W. MONROE, STE 3900
CITY-ST-ZIP CHICAGO IL

TITLE VT
NAME BROSAN, PETER G
STREET ADDRESS 227 W. MONROE, STE 3900
CITY-ST-ZIP CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE V
12 NAME Kilgallon, Paul J.
13 STREET ADDRESS 899 West Cypress Creek Road, Suite 109
14 CITY-ST-ZIP Ft. Lauderdale, Florida 33309

21 TITLE Zwig, Hugh K
22 NAME 227 W. Monroe Street, Suite 3900
23 STREET ADDRESS Chicago, Illinois 60606
24 CITY-ST-ZIP

31 TITLE V
32 NAME Mermall, Michael E.
33 STREET ADDRESS 227 West Monroe Street, Suite 3900
34 CITY-ST-ZIP Chicago, Illinois 60606

41 TITLE V
42 NAME Higley, James R.
43 STREET ADDRESS 2500 Meridian Parkway, Suite 135
44 CITY-ST-ZIP Durham, North Carolina 27713

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this form 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 stated 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 in the name of the corporation or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randal J. Selig, Vice President 312-726-3121.

7/25/96

CR2E034 (3/96)