

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **F95000004472 (5)**

1. Corporation Name  
**FIRST SECURITY COMMERCIAL MORTGAGE CORPORATION**

**REINSTATEMENT**

Principal Place of Business

150 S WACKER DR  
1100  
CHICAGO IL 60606  
US

Mailing Address

150 S WACKER DR  
1100  
CHICAGO IL 60606  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
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 *Sandra B. Mortham* AUTHORIZED REPRESENTATIVE

11/10/98

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 PD ☐ DELETE

NAME JACKSON, DAVID  
STREET ADDRESS 150 S WACKER DR, #1100  
CITY-ST-ZIP CHICAGO IL

TITLE VSP ☐ DELETE

NAME POWELL, BARRY  
STREET ADDRESS 150 S WACKER DR, SUITE 1100  
CITY-ST-ZIP CHICAGO IL

TITLE VT ☒ DELETE

NAME BELL, KARIN L  
STREET ADDRESS 150 S WACKER DR, #1100  
CITY-ST-ZIP CHICAGO IL

TITLE DC ☐ DELETE

NAME STONE, HOWARD L  
STREET ADDRESS 30 S. WACKER DR., #2407  
CITY-ST-ZIP CHICAGO IL 60606

TITLE D ☐ DELETE

NAME BLOOM, MARK  
STREET ADDRESS 30 S. WACKER DR., #2407  
CITY-ST-ZIP CHICAGO IL 60606

TITLE D ☒ DELETE

NAME DALHART, GLENN  
STREET ADDRESS 30 S. WACKER DR., #2407  
CITY-ST-ZIP CHICAGO IL 60606

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

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D ☐ Change ☒ Addition

CAFFEN, HARVEY  
30 S. WACKER DRIVE, #2407  
CHICAGO, IL 60606

14. 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 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: BY: *Barry Powell* NATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/5/98

Date

312-425-9300

Daytime Phone #

FILED

98 NOV 12 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REINSTATEMENT

DO NOT WRITE IN THIS SPACE

98

3. Date Incorporated or Qualified

09/14/1995

4. FEI Number

36-3900344

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

0119968

CR2E034 (5/98)