

F 95000005523

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

2/10/88 to present date

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

*W
10/13*

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

B. Officers:

President: Jeffrey S. Elowe

Address: 414 North Orleans, Suite 710, Chicago, Illinois 60610

Vice President: Bradford Korzen

Address: 9300 Wilshire Boulevard, Suite 560, Beverly Hills, CA 90212

Secretary: Bradford Korzen

Address: 9300 Wilshire Boulevard, Suite 560, Chicago, Illinois 90212

Treasurer: Jeffrey S. Elowe

Address: 414 North Orleans, Suite 710, Chicago, Illinois 60610

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

CT CORPORATION SYSTEM
[Signature]
(Officer)
Alexander M. Tucker, Jr., Secy
(Type Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. *[Signature]*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Jeffrey S. Elowe, President
(Name and capacity of person signing application)

STATE OF ILLINOIS

DEPARTMENT OF
COMMUNICATIONS



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

ELKOR PROPERTIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 16, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of

the State of Illinois, this 31ST

day of OCTOBER A.D. 19 95

George H. Ryan
SECRETARY OF STATE

 ELKOR PROPERTIES

F9500005523

MEMORANDUM

DATE: January 9, 1997
TO: Our Valuable Vendors
FROM: Honor Adam
RE: New Office Address

We're moving! Effective January 20, 1997 our office will be at a new location. Please adjust your records to reflect the new address, telephone and fax number.

Elkor Properties, Inc.
500 West Madison Street
Suite 2980
Chicago, Illinois 60661
Phone Number: 312-669-1200
Fax Number: 312-669-1300

Please feel free to call me with any questions.


1/15/97

FILED
97 JAN 15 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA