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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9500005741 (2)

CAPITAL ASSOCIATES PROPERTIES, INC.

Principal Place of Business Mailing Address 1201 N. CLARK, SUITE 300 1201 N. CLARK. SUITE 300 CHICAGO IL 60610 CHICAGO IL 60610

FILED Mar 17 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/27/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 36-3930545 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 R4 City 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 ported name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE MCKAY, TERRY A NAME 1.2 NAME 1201 N. CLARK, SUITE 300 STREET ADDRESS 1.3 STREET ADDRESS CHICAGO IL 60610 CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change TITLE 21 TITLE Addition ROSENBERG, THOMAS B 2.2 NAME 1201 N. CLARK, SUITE 300 STREET ADDRESS 2.3 STREET ADDRESS CHICAGO IL 60610 CITY-ST-ZIP 2.4 CITY - ST - ZIP DEL**E**TE Change Addition TITLE 3.1 TITLE KUPFERBERG, SCOTT M NAME 3.2 NAME 1201 N. CLARK, SUITE 300 STREET ADDRESS 3.3 STREET ADDRESS CHICAGO IL 60610 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE FOX. PETER B NAME 4. 2 NAME 1201 N. CLARK, SUITE 300 STREET ADDRESS 4.3 STREET ADDRESS CHICAGO IL 60610 CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITI F 5.1 TITLE METZGER, JOHN P 5.2 NAME 1201 N. CLARK, SUITE 300 STREET ADDRESS 5.3 STREET ADDRESS CHICAGO IL 60610 CITY-ST-ZIP 5.4 CITY-ST-ZIP ☐ DELETE 61 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

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 arrival 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 popular 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 director of the corporation of the popular of

SIGNATURE:

CR2E034 (10/97