

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000006038 (2)

1. Corporation Name

GGP-LAKELAND SQUARE, INC.



Principal Place of Business

55 W. MONROE ST., 31ST FL.  
CHICAGO IL 60603

Mailing Address

55 W. MONROE ST., 31ST FL.  
CHICAGO IL 60603

3. Date Incorporated or Qualified

12/12/1995

3a. Date of Last Report

2. Principal Place of Business

21 55 W. Monroe St. Ste. 3100

Suite, Apt. #, etc.

22 BSC 29-11

City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 55 W. Monroe St. Ste. 3100

Suite, Apt. #, etc.

27 BSC 29-11

City & State

28 Zip Country

29 30

4. FEI Number

APPLIED FOR 36-4064274

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

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 607.1504, 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 or of the filer.

(NOTE: Registered Agent Signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

DVT  
FREIBAUM, BERNARD  
55 W. MONROE, 31ST FL.  
CHICAGO IL 60603

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

DV  
BUCKSBAUM, JOHN  
55 W. MONROE, 31ST FL.  
CHICAGO IL 60603

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

DP  
MICHAELS, ROBERT A  
55 W. MONROE, 31ST FL.  
CHICAGO IL 60603

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VAS  
BAYER, JOEL  
55 W. MONROE, 31ST FL.  
CHICAGO IL 60603

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S  
EISENBERG, MARSHALL E  
2 N. LASALLE, STE. 2100  
CHICAGO IL 60602

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

AS  
KEIM, THOMAS E JR.  
2 N. LASALLE, STE. 2100  
CHICAGO IL 60602

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AS ☐ Change ☒ Addition

1.2 NAME Chupack, Edward A.  
1.3 STREET ADDRESS 55 W. Monroe, 31st Fl.  
1.4 CITY-ST-ZIP Chicago IL 60603

2.1 TITLE AS ☐ Change ☒ Addition

2.2 NAME Schippel, John E.  
2.3 STREET ADDRESS 55 W. Monroe, 31st Fl  
2.4 CITY-ST-ZIP Chicago, IL 60603

3.1 TITLE AS ☐ Change ☒ Addition

3.2 NAME Williams, Carol A.  
3.3 STREET ADDRESS 55 W. Monroe, 31st Fl.  
3.4 CITY-ST-ZIP Chicago, IL 60603

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME Batesole, Jon E.  
4.3 STREET ADDRESS 55 W. Monroe, 31st Fl.  
4.4 CITY-ST-ZIP Chicago, IL 60603

5.1 TITLE V ☐ Change ☒ Addition

5.2 NAME Richards, Stanley  
5.3 STREET ADDRESS 55 W. Monroe, 31st Fl.  
5.4 CITY-ST-ZIP Chicago, IL 60603

6.1 TITLE AS ☐ Change ☒ Addition

6.2 NAME Chupack, Edward A.  
6.3 STREET ADDRESS 55 W. Monroe, 31st Fl.  
6.4 CITY-ST-ZIP Chicago, IL 60603

14. I do hereby certify that the information supplied with this filing 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 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: Bernard Freibaum

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

Date

Signature Page #

CR2E034 (12/95)