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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 STREET
SUITE 3100 BSC 29-11
CHICAGO IL 60603-5001
US



3. Date Incorporated or Qualified

12/12/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

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	DVT	<input type="checkbox"/> DELETE
NAME	FREIBAUM, BERNARD	
STREET ADDRESS	55 W. MONROE, 31ST FL.	
CITY- ST- ZIP	CHICAGO IL 60603	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	BUCKSBAUM, JOHN	
STREET ADDRESS	55 W. MONROE, 31ST FL.	
CITY- ST- ZIP	CHICAGO IL 60603	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	MICHAELS, ROBERT A	
STREET ADDRESS	55 W. MONROE, 31ST FL.	
CITY- ST- ZIP	CHICAGO IL 60603	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	BAYER, JOEL	
STREET ADDRESS	55 W. MONROE, 31ST FL.	
CITY- ST- ZIP	CHICAGO IL 60603	
TITLE	S	<input type="checkbox"/> DELETE
NAME	EISENBERG, MARSHALL E	
STREET ADDRESS	2 N. LASALLE, STE. 2100	
CITY- ST- ZIP	CHICAGO IL 60602	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	CHUPACK, EDWARD A.	
STREET ADDRESS	55 W. MONROE 31ST FLOOR	
CITY- ST- ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Batesole, Jon	
1.3 STREET ADDRESS	55 W. Monroe Suite 3100	
1.4 CITY- ST- ZIP	Chicago, IL 60603	
2.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Richards, Stanley	
2.3 STREET ADDRESS	55 W. Monroe Suite 3100	
2.4 CITY- ST- ZIP	Chicago, IL 60603	
3.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Chupack, Edward	
3.3 STREET ADDRESS	55 W. Monroe Suite 3100	
3.4 CITY- ST- ZIP	Chicago, IL 60603	
4.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Schippel, John	
4.3 STREET ADDRESS	55 W. Monroe Suite 3100	
4.4 CITY- ST- ZIP	Chicago, IL 60603	
5.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Williams, Carol	
5.3 STREET ADDRESS	55 W. Monroe Suite 3100	
5.4 CITY- ST- ZIP	Chicago, IL 60603	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do 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:

Bernard Freibaum

Bernard Freibaum

4/22/97

(312) 551-5164

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0482190

CR2E034 (9/96)