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Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 2902
CHICAGO IL 60603
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1995

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

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**

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** ☐ DELETE
NAME **FREIBAUM, BERNARD**
STREET ADDRESS **55 W. MONROE, 31ST FL.**
CITY-ST-ZIP **CHICAGO IL 60603**

TITLE **DV** ☐ DELETE
NAME **BUCKSBAUM, JOHN**
STREET ADDRESS **55 W. MONROE, 31ST FL.**
CITY-ST-ZIP **CHICAGO IL 60603**

TITLE **DP** ☐ DELETE
NAME **MICHAELS, ROBERT A**
STREET ADDRESS **55 W. MONROE, 31ST FL.**
CITY-ST-ZIP **CHICAGO IL 60603**

TITLE **VAS** ☐ DELETE
NAME **BAYER, JOEL**
STREET ADDRESS **55 W. MONROE, 31ST FL.**
CITY-ST-ZIP **CHICAGO IL 60603**

TITLE **S** ☐ DELETE
NAME **EISENBERG, MARSHALL E**
STREET ADDRESS **2 N. LASALLE, STE. 2100**
CITY-ST-ZIP **CHICAGO IL 60602**

TITLE **AS** ☐ 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 ☐ 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 ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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 president 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

(312) 551-5164

CR2E034 (10/97)