

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000006039 (0)

1. Corporation Name

GGP-PEMBROKE LAKES, 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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

c/o Homart Dev. Co.

27

55 W. Monroe Ste. 3100

28

City & State

29

Zip

Country

30

4. FEI Number

APPLIED FOR 36-4064302

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 607.1508, 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 (Block 9) or agent for service (Block 10)

(Block 9) Signature typed or printed name of registered agent (Block 9) or agent for service (Block 10)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE V ☐ Change ☒ Addition
1.2 NAME Batesole, Jon E.
1.3 STREET ADDRESS 55 W. Monroe Ste. 3100
1.4 CITY-STATE-ZIP Chicago, IL 60603

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

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME Richards, Stanley
2.3 STREET ADDRESS 55 W. Monroe Ste. 3100
2.4 CITY-STATE-ZIP Chicago, IL 60603

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

3.1 TITLE AS ☐ Change ☒ Addition
3.2 NAME Chupack, Edward A.
3.3 STREET ADDRESS 55 W. Monroe Ste. 3100
3.4 CITY-STATE-ZIP Chicago, IL 60603

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

4.1 TITLE AS ☐ Change ☒ Addition
4.2 NAME Schippel, John E.
4.3 STREET ADDRESS 55 W. Monroe Ste. 3100
4.4 CITY-STATE-ZIP Chicago, IL 60603

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

5.1 TITLE AS ☐ Change ☒ Addition
5.2 NAME Williams, Carol A.
5.3 STREET ADDRESS 55 W. Monroe Ste. 3100
5.4 CITY-STATE-ZIP Chicago, IL 60603

TITLE AS ☒ DELETE
NAME KEIM, THOMAS E JR.
STREET ADDRESS 2 N. LASALLE, STE. 2100
CITY-STATE-ZIP CHICAGO IL 60602

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 in Block 14 if new.

SIGNATURE:

[Signature]

Bernard Freibaum

4/25/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Signature Printed

CR2E034 (12/95)