

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

pg 10P2

DOCUMENT # F95000006223 (0)

1. Corporation Name

APT IND/APTS REALTY, INC.



Principal Place of Business

600 CENTRAL AVENUE, SUITE 142
HIGHLAND PARK IL 60035

Mailing Address

600 CENTRAL AVENUE, SUITE 142
HIGHLAND PARK IL 60035

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/21/1995

3a. Date of Last Report

4. FEI Number

04-3238633

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

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 if not applicable

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PSD
GLASGOW, JAMES G JR
STREET ADDRESS 601 CALIFORNIA STREET, SUITE 900
CITY-ST-ZIP SAN FRANCISCO CA 94108

TITLE ☐ DELETE

NAME VTAS
CORY, VICTORIA A
STREET ADDRESS 601 CALIFORNIA STREET, SUITE 900
CITY-ST-ZIP SAN FRANCISCO CA 94108

TITLE ☐ DELETE

NAME DV
SMITH, DANIEL J
STREET ADDRESS 3100 ARAPAHOE AVENUE SUITE 203
CITY-ST-ZIP BOULDER CO 80303

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Hooker, Samuel J.
1.3 STREET ADDRESS 601 California Street, Suite 900
1.4 CITY-ST-ZIP San Francisco, CA 94108

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 V only
Smith, Daniel J.
3.3 STREET ADDRESS 3100 Arapahoe Avenue, Suite 203
3.4 CITY-ST-ZIP Boulder, CO 80303

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 SEE ATTACHED
6.4 CITY-ST-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 an attachment with an address.

SIGNATURE:

James G. Glasgow, Jr.

James G. Glasgow, Jr. 4/1/1996

(415) 395-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President

Date

Daytime Phone #

CR2E034 (12/95)

F95000006223
Attachment to Profit Corporation Annual Report 1996
for

APT IND/APTS REALTY, INC.
FEIN Number 04-3238633

pg 2012

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Address -ZIP		1.1 Title 1.2 Name 1.3 Street Address 1.4 City-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Cassidy, Millie 666 Fifth Avenue New York, NY 10103-2698
Address -ZIP		1.1 Title 1.2 Name 1.3 Street Address 1.4 City-ST-ZIP	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Baron, Ellyn 666 Fifth Avenue New York, NY 10103-2698
Address -ZIP		1.1 Title 1.2 Name 1.3 Street Address 1.4 City-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Abbey, Douglas D. 505 Montgomery Street San Francisco, CA 94111
Address -ZIP		1.1 Title 1.2 Name 1.3 Street Address 1.4 City-ST-ZIP	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Schubel, Lindsey K. 505 Montgomery Street San Francisco, CA 94111
Address -ZIP		1.1 Title 1.2 Name 1.3 Street Address 1.4 City-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Tague, Peter F. III 2 Center Plaza, Suite 200 Boston, MA 02108
Address -ZIP		1.1 Title 1.2 Name 1.3 Street Address 1.4 City-ST-ZIP	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Malloy, John F. 2 Center Plaza, Suite 200 Boston, MA 02108
Address -ZIP		1.1 Title 1.2 Name 1.3 Street Address 1.4 City-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Egan, Gerald E. 875 North Michigan Ave., Suite 4114 Chicago, IL 60611
Address -ZIP		1.1 Title 1.2 Name 1.3 Street Address 1.4 City-ST-ZIP	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ferkull, Paula M. 875 North Michigan Ave., Suite 4114 Chicago, IL 60611
Address -ZIP		1.1 Title 1.2 Name 1.3 Street Address 1.4 City-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Wright, Larry E. 250 Australian Ave. South, Suite 400 West Palm Beach, FL 33401
Address -ZIP		1.1 Title 1.2 Name 1.3 Street Address 1.4 City-ST-ZIP	AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gutin, Kathleen L. 250 Australian Ave. South, Suite 400 West Palm Beach, FL 33401