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Feb 26 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 # 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 60035-3255



3. Date Incorporated or Qualified
12/21/1995

3a. Date of Last Report
04/16/1996

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

2. Principal Place of Business

21 c/o MIG, 2175 N. California Blvd.

Suite, Apt. #, etc.

22 Suite 800

City & State

23 Walnut Creek, CA

Zip

24 94596

Country

25 Contra Costa

2a. Mailing Address

26 c/o MIG, 2175 N. California Blvd.

Suite, Apt. #, etc.

27 Suite 800

City & State

28 Walnut Creek, CA

Zip

29 94596

Country

30 Contra Costa

9. Name and Address of Current Registered Agent

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

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 type for printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

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

☒ DELETE

TITLE D
NAME HOOKER, SAMUEL J.
STREET ADDRESS 601 CALIFORNIA STREET, SUITE 900
CITY-ST-ZIP SAN FRANCISCO CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD ☒ Change ☐ Addition
1.2 NAME Glasgow, James G. Jr.
1.3 STREET ADDRESS 2175 N. California Blvd., Suite 800
1.4 CITY-ST-ZIP Walnut Creek, CA 94596

2.1 TITLE VTAS ☒ Change ☐ Addition
2.2 NAME Cory, Victoria A.
2.3 STREET ADDRESS 2175 N. California Blvd., Suite 800
2.4 CITY-ST-ZIP Walnut Creek, CA 94596

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

4.1 TITLE DV ☒ Change ☐ Addition
4.2 NAME Hooker, Samuel L.
4.3 STREET ADDRESS 2175 N. California Blvd., Suite 800
4.4 CITY-ST-ZIP Walnut Creek, CA 94596

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 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/1997

(800) 243-4644

CR2E034 (9/96)