PROFIT CORPORATION ANNUAL REPORT

1999

c/o Ann Schneider

Suite, Apt. #, etc. 2 N. Riverside, #1600



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

c/o Ann Schneider Suite, Apt. #, etc. 2 N. Riverside, #1600

City & State

Chicago, IL

DOCUMENT # F96000000584

1. Corporation Name

City & State

Chicago, IL

FOR UNCOLN VILLAGE LVISTAS INC

Principal Place of Business	Mailing Address
N. RIVERSIDE PLAZA. #1515	2 N. RIVERSIDE PLAZA. #1515
ICAGO IL 60606	CHICAGO IL 60606

FILED Mar 29, 1999 8:00 am Secretary of State

03-29-1999 90021 010 ***150.00



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year Intangible

Trust Fund Contribution

02/05/1996

4. FEI Number 36-3907908

6060	25	29 60606	30			Personal Property Tax.	☐ Yes ☐	JNo
	9. Name and Address of Current	Registered Agent				10. Name and Address of New Re	gistered Agent	
	PRENTICE-HALL CORPORATION			81 Na 82 Str		ress (P.O. Box Number is Not Acceptate	ole)	
1201 HAYS STREET							,	
	E 105			83				
TALL	AHASSEE FL 32301			84 Cit			85 Zip Co	ndo.
				84 Cit	,		FL S Z P O	ode
office or r	to the provisions of Sections 607.0502 registered agent, or both, in the State of im familiar with, and accept the obligat	if Florida. Such change was a	authorize	ed by the c	ned corp orporation	oration submits this statement for the pon's board of directors. I hereby accept	urpose of changing its ri the appointment as regi	egistered istered
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable /AIOTI	- Panisters	ad Agent signs	here reduine	d when reinstating)	DATE	
12.	OFFICERS AN		13			ADDITIONS/CHANGES TO OFF		RS IN 12
TITLE	PD	DELETE	_	TITLE	\top		☐ Change	Addition
NAME	LIEBENTRITT, DONALD J	-	12	NAME				
STREET ADDRESS	2 N. RIVERSIDE PLAZA.			1.3 STREET ADDRESS				1
CITY-ST-ZIP	CHICAGO IL 60606			1.4 CITY-ST-ZIP				
TITLE	VI	☐ DELETE	_	2.1 TITLE			☐ Change	Addition
NAME	GREENBERG, ARTHUR A		2.21	NAME				•
STREET ADDRESS	2 N. RIVERSIDE PLAZA.		2.3	STREET ADDR	ES\$			
CITY-ST-ZIP	CHICAGO IL 60606		2.4	CITY-ST-ZIP				
TITLE	VD	☐ DELETE	3.1	3.1 TITLE			☐ Change	☐ Addition
NAME	PHIPPS, JAMES M		3.21	NAME				
STREET ADORESS	2 N. RIVERSIDE PLAZA,		3.3	STREET ADDR	ESS			
CITY-ST-ZIP	CHICAGO IL 60606		3.4.	CITY-ST-ZIP				
TITLE	S	☐ DELETE	4,1	4,1 TTTLE			Change	☐ Addition
NAME	SCHNEIDER, ANN M		4. 2	NAME				
STREET ADDRESS	2 N. RIVERSIDE PLAZA,		4.3	STREET ADOF	ESS			
CITY-ST-ZIP	CHICAGO IL 60606		4.4	CITY+ST-ZIP				
TITLE	AS	☐ DELETE	5.1	TITLE			☐ Change	☐ Addition
NAME	KOSFELD, MARLENE C		5.2	NAME				
STREET ADDRESS	2 N. RIVERSIDE PLAZA,		5.3	STREET ADDR	ESS			
CITY-ST-ZIP	CHICAGO IL 60606			CITY-ST-ZIP				
TITLE	D	☐ DELETE	6.1	TITLE			☐ Change	Addition Addition
NAME	STONEBRAKER, KELLY		6.2	NAME				
STREET ADDRESS	2 N. RIVERSIDE PLAZA,		6.3	STREET ADDR	ESS			
CITY-ST-ZIP	CHICAGO IL 60606			CITY-ST-ZIP				 _
14. I hereby	certify that the information supplied wit	h this filing does not qualify fo	or the ex	emption s	ated in S	Section 119.07(3)(i), Florida Statutes. I	further certify that the ini	formation

Country

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 are 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, with all other like empowered.

3/22/99

312-466-3607

CR2E034 (11/98)