FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Apr 03 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F9600001486 (7) AMBASSADOR VII. INC. Principal Place of Business Mailing Address 77 W WACKER OR #4040 77 W WACKER DR #4040 CHICAGO IL 60601 CHICAGO IL 60601 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 36-4078441 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 81 Name 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 **B4** 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. \mathbf{DC} VICFO DELETE 1.1 TITLE Change Addition TITLE GLICKMAN, DAVID M Tom Coorsh NAME 1.2 NAME **22E034** 77 W Wacker DR #4140 77 W WACKER DR #4040 STREET ADDRESS 1.3 STREET ADDRESS CHICAGO IL 60601 Chicago 12 60601 CITY - ST - ZIP 1.4 CITY-ST-ZIP CEO DELETE TITLE 2.1 TITLE Change Addition GLICKMAN, DAVID M NAME 2.2 NAME 77 W WACKER DR #4040 STREET ADDRESS 2.3 STREET ADDRESS CHICAGO IL 60601 2.4 CITY - ST - ZIP CITY-ST-ZIP OP. DELETE Change Addition TITLE 3.1 TITLE CAFARO, DEBRA A NAME 3.2 NAME 77 W WACKER DR #4040 STREET ADDRESS 3.3 STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP 3.4. CITY-ST-ZIP DVS DELETE Addition Change TITLE 41 TITLE PETERSON, ADAM D NAME 4, 2 NAME 77 W WACKER DR #4040 STREET ADDRESS 4.3 STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP 4.4 CITY - ST - ZIP CFO DELETE Addition TITLE 5.1 Till F PETERSON, ADAM D NAME 5.2 NAME 77 W WACKER DR #4040 STREET ADDRESS 5.3 STREET ADDRESS

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 receivor 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.

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

BIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CHICAGO IL 60601

Tom Coorsh 3/20/98

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