

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFESSIONAL
CORPORATION
ANNUAL REPORT
1997

F96000005504

FILED

97 NOV 18 PM 1:24

DOCUMENT # F96000005504 (3)

1. Corporation Name:

ALLIANCE OG PORTFOLIO I, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA



BK 11/18/97

DO NOT WRITE IN THIS SPACE

Principal Place of Business: 221 N. LASALLE ST., STE 1653 CHICAGO IL 60601
Mailing Address: 221 N. LASALLE ST., STE 1653 CHICAGO IL 60601

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

3. Date Incorporated or Qualified: 10/23/1996
3a. Date of Last Report: 10/23/1996
4. FEI Number: 36-410087
5. Certificate of Status Desired: ☒ \$8.75 Additional Fee Required
6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

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, typed or printed name of registered agent and the applicable (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PTD SCHOR, ANDREW 221 N. LASALLE STREET, STE 1653 CHICAGO IL
VSD IVANKOVICH, ANTHONY 526 WOODLAND DRIVE GLENVIEW IL
D HUNT, STACY 2 RIVERWAY, STE 850 HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
14 TITLE 15 NAME 16 STREET ADDRESS 17 CITY-ST-ZIP
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
25 TITLE 26 NAME 27 STREET ADDRESS 28 CITY-ST-ZIP
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
61 TITLE 62 NAME 63 STREET ADDRESS 64 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, changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

Partnership of Professional
Corporations

Arnold B. Malk, Ltd.
Benton C. Strauss, Ltd.
Joyce A. Levy, Ltd.
Joel G. Meyers
Kenneth A. Kosky
Arlyn G. Miller

STRAUSS & MALK
Attorneys at Law

104 Wilmot Road Suite 350
Deerfield, Illinois 60015
(847) 374-8800
FAX (847) 374-1110

Chicago Phone
(312) 372-1515

Barbara S. Miller
Of Counsel

November 17, 1997

VIA FEDERAL EXPRESS

Mr. Buck Kohr
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Alliance OG Portfolio I, Inc.
Document No.: F96000005504 (3)

Dear Mr. Kohr:

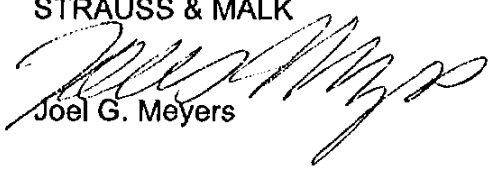
Our client, Alliance OG Portfolio I, Inc., attempted to file its 1997 Florida Profit Corporation Annual Report by mailing the report, and a check in the amount of \$558.75, to P.O. Box 6327, Tallahassee, FL, 32314, on August 5, 1997. To date, your office has no record of the report and check being received, and our client's bank has no record of the check being cashed. In accordance with our conversation on Monday, November 3, 1997, we are enclosing a newly executed annual report, along with a newly issued check in the amount of \$558.75.

As we discussed, due to some confusion in March of 1997, and due to the fact that the check and annual report were somehow lost in the mail, once you have received this report and the fees, you will void the dissolution of Alliance OG Portfolio I, Inc. Please call me at (847) 374-8800 to confirm that this has occurred.

Thank you for your cooperation. Please call me if you have any questions or problems.

Very truly yours,

STRAUSS & MALK


Joel G. Meyers

JGM:ce

Encl.

cc: Andrew Schor (via fax)
Laura Krupala (w/encl.)
Arnold B. Malk, Esq.

f:\1015\sp27\kohr.101