


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

FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **F96000006065 (4)**

1. Corporation Name
BRAUVIN NET LEASE V, INC.



Principal Place of Business 150 S WACKER DR #3200 CHICAGO IL 60606	Mailing Address 150 S WACKER DR #3200 CHICAGO IL 60606
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 30 North LaSalle Street Suite, Apt. #, etc. 22 Suite 3100 City & State 23 Chicago, IL Zip 24 60602		2a. Mailing Address 26 30 North LaSalle Street Suite, Apt. #, etc. 27 Suite 3100 City & State 28 Chicago, IL Zip 29 60602		3. Date Incorporated or Qualified 11/20/1996	
4. FEI Number 36-3913066		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP BRAULT, JEROME J 150 S WACKER DR #3200 CHICAGO IL	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	30 North LaSalle Street, Suite 3100
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Chicago, IL 60602
TITLE	DVS BRAULT, JAMES L. 150 S WACKER DR #3200 CHICAGO IL	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	30 North LaSalle Street, Suite 3100
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Chicago, IL 60602
TITLE	CFO AYNESSAZIAN, B ALLEN 150 S WACKER DR #3200 CHICAGO IL 60606	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	30 North LaSalle Street, Suite 3100
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Chicago, IL 60602
TITLE	D NELSON, KENNETH S 150 S WACKER DR #3200 CHICAGO IL 60606	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D ZWEIG, HUGH 227 W MONROE ST #3900 CHICAGO IL 60606	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D KOBUS, GREGORY S 208 OAK CREEK PLAZA, PO BOX 1029 MUNDELEIN IL 60060	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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 _____

1/28/98

(312) 443-0922

CR2E034 (10/97)