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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

# DOCUMENT # F9700006095 (0) 1. Corporation Name

IPERS CORAL LANDINGS SHOPPING CENTER, INC.

101 CALIFORNIA ST., 26TH FL.

SAN FRANCISCO CA 94111-5853

STREET ADDRESS

| Principal Place of Business Mailing Address                 |   |            |   |               |       |                         |   | 1 1001100         |                                 | 4944 <b>49</b> 111 <b>94</b> 111 | <b>AB</b> 118 B1118 <b>AB</b> 118 11 | BERT BILL LEWIS   |
|---|---|------------|---|---------------|-------|-------------------------|---|-------------------|---------------------------------|----------------------------------|--------------------------------------|-------------------|
| 101 CALIFORNIA ST., 26TH FL.<br>SAN FRANCISCO CA 94111-5853 |   |            | 101 CALIFORNIA ST., 26TH FL.<br>SAN FRANCISCO CA 94111-5853 |               |       | ļ                       |   |                   |                                 |                                  |                                      |                   |
| DAN FRANC   | 1300 CR 84111-3633  | S.F        | IN PRANCISCO CA S   | 1111-3033     |       |                         | ,   |                   | DO NOT                          | WRITE IN TH                      | IIS SPACE                            |                   |
|   |   |            |   |               |       |                         |   | 3. Date Inco      | rporated or Qua                 | alified                          |                                      |                   |
|   |   |            |   |               |       |                         |   | 11/18/            | 1997                            |                                  |                                      |                   |
|   | Place of Business   | 2a.        | Mailing Address   |               |       |                         |   | 4. FEI Numb       |                                 |                                  | A                                    | pplied For        |
|   | ot Applicable   | 26         | Not Appl  | icab          | le    |                         |   | 94-32             | 86668                           |                                  |                                      | lot Applicable    |
| Suite, Apt  | t. <b>#, etc</b> .  | —          | Suite, Apl. #, etc.   |               |       |                         |   | 5. Certificate    | of Status Desi                  | ed 🔲                             |                                      | Additional        |
| City & Sta  | No.   | 27         | City & State  |               |       |                         |   |                   |                                 | <del> </del>                     |                                      | lequired          |
| 23  | rie.  | $\vdash$   | City & State  |               |       |                         |   |                   | ampaign Finan<br>d Contribution | cing                             |                                      | May Be<br>to Fees |
| Zip   | Country   | 28]        | Zip   | T Co          | untry | ,                       |   |                   | oration owes or                 |                                  |                                      |                   |
| 24  | 25  | 29         |   | 30            | ,     |                         |   |                   | Properly Tax du                 | •                                | <b>—</b> ' -                         | No                |
|   | 9. Name and Address of Curre  |            | ered Agent  | 1001          | T     |                         | 1   |                   | d Address of N                  |                                  |                                      |                   |
| С   | T CORPORATION SYSTEM  |            |   |               | 81    | Name                    |   | <b>%</b> T 4      | . Ann14                         | h10                              |                                      |                   |
| 12  | 200 SOUTH PINE ISLAND ROAD  |            |   |               | 82    | Street                  | Not Applicable et Address (P.O. Box Number is Not Acceptable) |                   |                                 |                                  |                                      |                   |
| PL  | ANTATION FL 33324   |            |   |               | L     | Diroct                  |   |                   | 3/100/101/101/10                |                                  |                                      |                   |
|   |   |            |   |               | 83    |                         |   |                   |                                 |                                  |                                      |                   |
|   |   |            |   |               | 84    | City                    |   |                   |                                 |                                  | 85 Zip                               | Code              |
|   |   |            |   |               |       | J.,,                    |   |                   |                                 | F                                | :L_ "                                |                   |
| 11. Pursuant  | to the provisions of Sections 607.050   | 2 and 60   | 7.1508, Florida Statu                                       | los, the a    | boy   | -named                  | corpor  | ration submits t  | his statement for               | or the purpose                   | a of changing i                      | its registered    |
| agent. L  | registered agent, or both, in the State<br>am familiar with, and accept the oblig | ations of, | Section 607.0505, F   | lorida Sta    | dules | 6.                      | poranoi   | 15 Doard or dir   | ectors. ( (lereb)               | accept trie e                    | appointment as                       | s legistered      |
| SIGNATURE   | x x x   | x          | x x   | x             |       | x                       | x   | х                 | xx                              | х х                              |                                      |                   |
|   | Signature, typed or printed name of registered an<br>OFFICERS AN                  |            |   | TF: Angistere | d Ago | int eignaturi           | e required  | when reinstating) | CHANGES TO                      | DATE OF A                        |                                      | DO IN 10          |
| 12.   | DP OF ICERS AN  | DUINEC     | DELETE  | 1.1 T         | ITLE  |                         | T   | ADDITIONS         | OCHANGES TO                     | OFFICENS A                       | Change                               | Addition          |
| NAME  | KING, DONALD A JR.  |            |   | 1.2 N         |       |                         |   |                   |                                 |                                  | enange                               |                   |
| STREET ADDRESS  | 875 N. MICHIGAN AVE., 41S   | T FL.      |   |               |       | ADDRESS                 |   |                   |                                 |                                  |                                      |                   |
| CITY-ST-ZIP   | CHICAGO IL 60611-1901   | –          |   |               | ITY-S |                         |   |                   |                                 |                                  |                                      |                   |
| TITLE   | VAS   |            | DELETE  | 2.1 T         |       | 1.70                    |   |                   |                                 |                                  | Change                               | Addition          |
| NAME  | EGAN, GERALD E  |            | <del>*</del>  | 2.2 N         |       |                         | ļ   |                   |                                 |                                  | _ ,                                  | _                 |
| STREET ADDRESS  | 875 N. MICHIGAN AVE., 415   | T FL.      |   | 238           | TREET | ADDRESS                 |   |                   |                                 |                                  |                                      |                   |
| CITY-ST-ZIP   | CHICAGO IL 60611-1901   |            |   |               |       | 37 - ZIP                |   |                   |                                 |                                  |                                      |                   |
| TITLE   | V   |            | ☐ DFLETE  | 3.1 T         |       |                         |   | ·                 |                                 |                                  | ☐ Change                             | Addition          |
| NAME  | BONEHAM, PAMELA S   |            |   | 3.2 N         | AME   |                         |   |                   |                                 |                                  |                                      |                   |
| STREET ADDRESS  | 875 N. MICHIGAN AVE., 415   | T FL.      |   | 3.3 S         | TREET | ADDRESS                 | 1   |                   |                                 |                                  |                                      |                   |
| CITY-ST-ZIP   | CHICAGO IL 60611-1901   |            |   |               |       | ST - ZIP                |   |                   |                                 |                                  |                                      |                   |
| TITLE   | V   |            | X DELETE  | 4.1 T         |       |                         | V   |                   |                                 | ····                             | ☐ Change                             | X Addition        |
| NAME  | CANNON, MARTIN L II   |            |   | 4. 2 N        | AME.  |                         | Kin   | g, James          | D.                              |                                  |                                      |                   |
| STREET ADDRESS  | 101 CALIFORNIA ST., 26TH I  |            |   | 4.3 S         | TREET | ADDRESS                 | 875   | North M           | lichigan                        | Avenue,                          | 41st F                               | loor              |
| CITY-ST-ZIP   | SAN FRANCISCO CA 94111-   | 5853       |   | 4.4 C         | ITY-S | T-ZIP                   |   |                   | 60611-1                         |                                  |                                      |                   |
| TITLE   | V   |            | ☐ DELETE  | 5.1 TI        | TLE   |                         |   |                   |                                 |                                  | Change                               | ☐ Addition        |
| NAME  | CAPUTO, THOMAS A  |            |   | 52 N          | AME   |                         | l   |                   |                                 |                                  |                                      |                   |
| STREET ADDRESS  | 55 E. 52ND ST., 31ST FL.  |            |   | 5.3 S         | TREET | address                 |   |                   |                                 |                                  |                                      |                   |
| CITY-ST-ZIP   | NEW YORK NY 10055-3198  |            |   | 5.4 C         | TY-S  | 1 - <i>Z</i> 1 <u>P</u> |   |                   |                                 |                                  |                                      |                   |
| TITLE   | V   |            | DELETE  | 6.1 7         |       |                         |   |                   |                                 |                                  | Change                               | Addition          |
| NAME  | DEMAY, TRACY L  |            |   | 62 N          | ANIC  |                         |   |                   |                                 |                                  |                                      |                   |

14. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or truetee 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 fin an attachment with an address.

6.3 STREET ADDRESS

- ( 1000 (010)0(( 000

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Feb 09 1998 8:00am

Secretary of State

## ATTACHMENT TO CORPORATION ANNUAL REPORT FOR IPERS CORAL LANDINGS SHOPPING CENTER, INC.

## Officers (continued):

| Vice President         | Robert H. Hamor   | 55 East 52 <sup>nd</sup> Street, 31 <sup>st</sup> Floor<br>New York, New York 10055-3198 |
|------------------------|-------------------|--|
| Vice President         | Stephen M. Steppe | 101 California Street, 26 <sup>th</sup> Floor<br>San Francisco, California 94111-5853    |
| Vice President         | Gary L. Thompson  | 875 North Michigan Avenue, 41st Floor<br>Chicago, Illinois 60611-1901                    |
| Treasurer<br>Secretary | Paula M. Ferkull  | 875 North Michigan Avenue, 41 <sup>st</sup> Floor<br>Chicago, Illinois 60611-1901        |