

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J73864

(7)

1. Corporation Name

ARVIDA CONTRACTORS, INC.



Principal Place of Business

900 N. MICHIGAN AVE.
CHICAGO IL 60611

Mailing Address

900 N. MICHIGAN AVE.
CHICAGO IL 60611

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/21/1987

3a. Date of Last Report

03/01/1995

4. FEI Number

65-0011834

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 title, if applicable.

(NOTE: Registered Agent Signature Required When Filing Change)

DATE

12. OFFICERS AND DIRECTORS

TITLE VC ☐ DELETE
NAME MALKIN, JUDD D. (EX-V)
STREET ADDRESS 900 N MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL

TITLE AS ☒ DELETE
NAME WEYER, JOAN L.
STREET ADDRESS 900 N MICHIGAN AVE
CITY-ST-ZIP CHICAGO IL

TITLE SAV ☐ DELETE
NAME YATES, KEVIN, B
STREET ADDRESS 900 N MICHIGAN AVE
CITY-ST-ZIP CHICAGO IL

TITLE VP ☒ DELETE
NAME ALMERS, DANIEL A.
STREET ADDRESS 6100 LAKE FOREST DR. 500
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☒ Change ☐ Addition
1.2 NAME Malkin, Judd D.
1.3 STREET ADDRESS 900 N. Michigan Ave.
1.4 CITY-ST-ZIP Chicago, IL 60611

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Nickele, Gary
2.3 STREET ADDRESS 900 N. Michigan Ave.
2.4 CITY-ST-ZIP Chicago, IL 60611

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin B. Yates, Secretary 3/14/96 312-915-1936

CR2E034 (12/95)