

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **187056**

1. Corporation Name

Bojer Realty/WTL, Corp.

Principal Place of Business

633 Skokie Blvd.
Suite 602
Northbrook, IL 60062

Mailing Address

633 Skokie Blvd.
Suite 602
Northbrook, IL 60062

3. Date Incorporated or Qualified

5/10/89

3a. Date of Last Report

4/19/95

4. FEI Number

36-3646588

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

2. Principal Place of Business

21 633 Skokie Blvd.

Suite, Apt. #, etc

22 Suite 602

City & State

23 Northbrook, IL

Zip

24 60062

Country

25 USA

2a. Mailing Address

26 633 Skokie Blvd.

Suite, Apt. #, etc

27 Suite 602

City & State

28 Northbrook, IL

Zip

29 60062

Country

30 USA

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 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 title if applicable

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME Jerry M. Reinsdorf
STREET ADDRESS 633 Skokie Blvd, Suite 206
CITY- ST- ZIP Northbrook, IL 60062

TITLE VSD
NAME Robert A. Judelson
STREET ADDRESS 633 Skokie Blvd, Suite 206
CITY- ST- ZIP Northbrook, IL 60062

TITLE AS
NAME Gerald M. Penner
STREET ADDRESS 525 W. Monroe St., #1600
CITY- ST- ZIP Chicago, IL 60661

TITLE AS
NAME Larry Chaness
STREET ADDRESS 633 Skokie Blvd, Suite 206
CITY- ST- ZIP Northbrook, IL 60062

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 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 submitted 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 included 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LARRY M. CHANESS

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***200.00

4/26/96 847 448 2782

CS 5/1/96

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