

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L39924

1. Corporation Name

SDK OF NAPLES, INC.

Amending

FILED
97 SEP 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
c/o Slough Parks Inc.
33 W. Monroe, Suite 2000
Chicago, IL 60603

Mailing Address
c/o Slough Parks Inc.
33 W. Monroe, Suite 2000
Chicago, IL 60603

3. Date Incorporated or Qualified 12/29/1989
3a. Date of Last Report 3/20/1996

2. Principal Place of Business 21 Suite/Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite/Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 65-0220926 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

9. Name and Address of Current Registered Agent

Rito, Gary J.
100 NE Third Avenue, Suite 970
Ft. Lauderdale, FL 33301

10. Name and Address of New Registered Agent

81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road
83
84 City Plantation FL 85 Zip Code 33324

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 *Francis P. Ream* Francis P. Ream Asst. Sec. 9-18-97
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST Rito, Gary J. 100 NE Third Ave., Suite 970 Ft. Lauderdale, FL 33301 ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P, Director ☒ Change ☐ Addition Lees, Marshall 33 W. Monroe, Suite 2000 Chicago, IL 60603
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, Director ☒ DELETE Kramer, Douglas 33 W. Monroe, Suite 2610 Chicago, IL 60603	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	ST ☐ Change ☒ Addition Bean, Deborah 33 W. Monroe, Suite 2000 Chicago, IL 60603
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V, Director ☒ DELETE Lees, Marshall 33 W. Monroe, Suite 2610 Chicago, IL 60603	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	V ☐ Change ☒ Addition Rogalla, William 33 W. Monroe, Suite 2000 Chicago, IL 60603
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V, Director ☒ DELETE Kramer, Anthony 33 W. Monroe, Suite 2610 Chicago, IL 60603	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	V, Asst. S ☐ Change ☒ Addition Fritts, Peter 225 W. Wacker, Suite 2800 Chicago, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition 400002300174-2 -09/22/97-01167-006 *****70.00 *****70.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition <i>W</i>

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 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

Marshall Lees, President

Date

(312) 558-9100

Daytime Phone #