

FILED

Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L39924 (0)
1. Corporation Name
SDK OF NAPLES, INC.

Principal Place of Business	Mailing Address
SLOUGH PARKS INC. 33 W MONROE ST SUITE 2000 CHICAGO IL 60603 US	SLOUGH PARKS INC. 33 W MONROE ST SUITE 2000 CHICAGO IL 60603 US

2. Principal Place of Business		2a. Mailing Address.	
21	Slough Parks Inc. Suite, Apt., etc.	2b	Slough Estates USA Inc. Suite, Apt., etc.
22	33 W. Monroe St., #2000 City & State	27	Wildman, Harrold, Allen & 225 W. Wacker Drive Dixon City & State
23	Chicago, IL Zip	28	Chicago, IL Zip
24	60603 Country	29	60606 Country
25	USA	30	USA

DO NOT WRITE IN THIS SPACE				
3. Date Incorporated or Qualified 12/29/1989				
4. FEI Number 65-0220926		<table border="1"> <tr> <td>Applied For</td> </tr> <tr> <td>Not Applicable</td> </tr> </table>	Applied For	Not Applicable
Applied For				
Not Applicable				
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees		
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				

g. Name and Address of Current Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81	Name
	82	Street Address
	83	
	84	City

10. Name and Address of New Registered Agent

ss (P.O. Box Number is Not Acceptable)

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 reinstating) DATE _____

12.		OFFICERS AND DIRECTORS		13.	
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE		
NAME	MARSHALL, LEES		1.2 NAME		
STREET ADDRESS	33 W. MONROE. SUITE 2000		1.3 STREET ADDRESS		
CITY - ST - ZIP	CHICAGO IL 60603		1.4 CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> DELETE	2.1 TITLE		
NAME	ROGALLA, WILLIAM		2.2 NAME		
STREET ADDRESS	33 W. MONROE. SUITE 20000		2.3 STREET ADDRESS		
CITY - ST - ZIP	CHICAGO IL 60603		2.4 CITY - ST - ZIP		
TITLE	VAS	<input checked="" type="checkbox"/> DELETE	3.1 TITLE		
NAME	FRITTS, PETER		3.2 NAME		
STREET ADDRESS	225 W. WACKER, SUITE 2800		3.3 STREET ADDRESS		
CITY - ST - ZIP	CHICAGO IL 60603		3.4 CITY - ST - ZIP		
TITLE	ST	<input checked="" type="checkbox"/> DELETE	4.1 TITLE		
NAME	BEAN, DEBORAH L		4.2 NAME		
STREET ADDRESS	33 W. MONROE ST. STE. 2000		4.3 STREET ADDRESS		
CITY - ST - ZIP	CHICAGO IL 60603		4.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY - ST - ZIP			5.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY - ST - ZIP			6.4 CITY - ST - ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
V/S/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
ROHNER, RANDALL 33 W. MONROE STREET CHICAGO, IL 60603	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
FRITTS, PETER 225 W. WACKER DRIVE CHICAGO, IL 60604	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *R. H. Palmer RHP*

2.1.08

CR2E034 (10/97)