
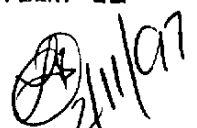
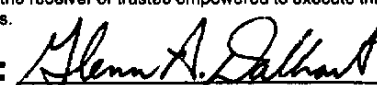


FILE NOW: Fee after May 1, will be \$588.75

| | | | | | |
|--|---------------------------|--|---|---|--------------|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1997 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| FILING FEE \$ 203.75 | | Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company | | DOCUMENT # M96000000057 | | | |
| TRIBROOK/AM&G L.L.C. 30 S. WACKER DRIVE, SUITE 2800 CHICAGO IL 60606-7494 | | 1a. Principal Place of Business Address <div style="text-align: center;">OK 30 S. WACKER DRIVE, SUITE 2800 CHICAGO IL 60606 STET</div> | | | |
| If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. | | | | | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Organized or Qualified | |
| Suite, Apt. #, etc. Suite 2600 | | Suite, Apt. #, etc. Suite 2600 | | 02/26/1996 | |
| City & State | | City & State | | 4. FEI Number 36-4065725 | |
| Zip | | Country | | 5. Date of Last Report | |
| | | | | 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| 7. Name and Address of Current Registered Agent | | | 8. Name and Address of New Registered Agent | | |
| CORPORATION SERVICE, COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 | | | Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City | | |
| | | | <div style="text-align: right;">000002085410--S -02/12/97--01082--019 ****203.75 FL Zip Code ****203.75</div> | | |
| 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. | | | | | |
| SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code | | |
| MGR | DALHART, GLENN A | 407 CENTRAL AVE. | WILMETTE IL | | |
| MGR | RICH, DOUGLAS R | 842 W. WOLFRAM STREET | CHICAGO IL | | |
| MGR | STONE, HOWARD L | 950 N. MICHIGAN AVE., APT. | CHICAGO IL | | |
| MGR | CARROLL, MICHAEL C | 2388 FLINT LOCK DRIVE | CLEARWATR FL | | |
| MGR | DAVIS, DONALD M | 31 OXFORD AVE. | CLARENDON HILLS IL | | |
| MGR | GAFFEN, HARVEY | 3049 MAPLE LEAF DRIVE | GLENVIEW IL | | |
|  | | | | | |
| 11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. | | | | | |
| SIGNATURE:  | | (Glenn A. Dalhart) | | 01/28/97 | 312/207-2919 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER | | Date | | Daytime Phone # | |

FILED

97 FEB 10 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA