

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

102

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -2 AM 11:19

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 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 2600
CHICAGO IL 60606-7494

1a. Principal Place of Business Address

~~30 S. WACKER DRIVE, SUITE 26~~
~~CHICAGO IL 60606~~

2. Principal Place of Business
999 OAKMONT PLAZA DRIVE

2a. Mailing Address

Suite, Apt. #, etc.
SUITE 600

Suite, Apt. #, etc.

City & State
WESTMONT, IL

City & State

Zip
60559-5504

Country
DU PAGE

Zip

Country

3. Date Organized or Qualified

02/26/1996

3a. State of Formation

IL

4. FEI Number

36-4065725

☐ Applied For

☐ Not Applicable

5. Date of Last Report

02/10/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

CORPORATION SERVICE , COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

500002449905-0

03/09/98-01006-024

****188.75 ****188.75

FL

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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

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
1	SEE ATTACHED FOR ADDITIONAL NAMES		

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:

Harvey Gaffen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

2/25/98 (3/2)
207-2820
Date Daytime Phone #

2 of 2

#MA6000000057

Mgr	Robert S. Silver	1232 Williamsburg Drive	Northbrook, IL 60062
Mgr	William D. Spizman	219 Gladys Court	Deerfield, IL 60015
Mgr	James Nothnagel	289 Ridge Avenue	Winnetka, IL 60093
Mgr	James Hosking	1460 Golden Bell Court	Downers Grove, IL 60515

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