

**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

**DOCUMENT # P03039**

1. Corporation Name

**Heitman Florida Management Inc.**

Principal Place of Business

**180 N. LaSalle Street  
Chicago, Illinois 60601**

Mailing Address

**180 N. LaSalle Street  
Chicago, Illinois 60601**

3. Date Incorporated or Qualified

3a. Date of Last Report

**8/14/84**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324**

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 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

**D/C**

☐ DELETE

**Barry Schlesinger  
9601 Wilshire Blvd.  
Beverly Hills, CA 90210**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**D**

☐ DELETE

**Roger E. Smith  
180 N. LaSalle Street  
Chicago, IL 60601**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**D**

☐ DELETE

**Stuart C. Katz  
180 N. LaSalle Street  
Chicago, IL 60601**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**P**

☐ DELETE

**Terry M. Wachsner  
9601 Wilshire Blvd.  
Beverly Hills, CA 90210**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**VP/S**

☐ DELETE

**Tony R. Zimmerman  
900 N. Michigan Avenue  
Chicago, IL 60611**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**VP/T/AS**

☐ DELETE

**Joseph B. Tyson  
180 N. LaSalle Street  
Chicago, IL 60601**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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**100001789741  
-04/23/96--01001--023  
\*\*\*200.00**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Joseph B. Tyson**

Date:

Daytime Phone #

CR2E034 (12/95)