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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **P03039** **(5)**

1. Corporation Name
HEITMAN FLORIDA MANAGEMENT INC.

Principal Place of Business
180 N LASALLE ST
CHICAGO IL 60601-2501

Mailing Address
UNITED STATES CORP. CO.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301-2636

3. Date Incorporated or Qualified: **08/14/1984**
3a. Date of Last Report: **04/23/1996**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **36-3322592** ☐ 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

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	WACHSNER, TERRY	1.2 NAME	
STREET ADDRESS	9601 WILSHIRE BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA 90210	1.4 CITY-ST-ZIP	
TITLE	DC ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SCHLESINGER, BARRY	2.2 NAME	
STREET ADDRESS	9601 WILSHIRE BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA 90210	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, ROGER E.	3.2 NAME	
STREET ADDRESS	180 N LASALLE ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60601	3.4 CITY-ST-ZIP	
TITLE	VPT ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	TYSON, JOSEPH B	4.2 NAME	
STREET ADDRESS	180 N. LASALLE ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60601	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KATZ, STUART C.	5.2 NAME	
STREET ADDRESS	180 N LASALLE ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60601	5.4 CITY-ST-ZIP	
TITLE	VPS ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ZIMMERMAN, TONY	6.2 NAME	
STREET ADDRESS	900 N. MICHIGAN AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60610	6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. 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 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 a 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: _____ 3/3/97 (312) 855-5700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #