

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 25 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 # 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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 180 N. LASALLE ST.
22 City & State	27 Suite 3400
23 Zip	28 Chicago, IL
24 Country	29 60601
25	30 USA

3. Date Incorporated or Qualified	08/14/1984
4. FEI Number	36-3322592
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 owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ 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
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	
TITLE	P
NAME	WACHSNER, TERRY
STREET ADDRESS	9801 WILSHIRE BLVD
CITY-ST-ZIP	BEVERLY HILLS CA 90210
TITLE	DC
NAME	SCHLESINGER, BARRY
STREET ADDRESS	9801 WILSHIRE BLVD
CITY-ST-ZIP	BEVERLY HILLS CA 90210
TITLE	D
NAME	SMITH, ROGER E.
STREET ADDRESS	180 N LASALLE ST
CITY-ST-ZIP	CHICAGO IL 60601
TITLE	VPT
NAME	TYSON, JOSEPH B
STREET ADDRESS	180 N. LASALLE ST.
CITY-ST-ZIP	CHICAGO IL 60601
TITLE	D
NAME	KATZ, STUART C.
STREET ADDRESS	180 N LASALLE ST
CITY-ST-ZIP	CHICAGO IL 60601
TITLE	VPS
NAME	ZIMMERMAN, TONY
STREET ADDRESS	900 N. MICHIGAN AVE.
CITY-ST-ZIP	CHICAGO IL 60610

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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:

CR2E034 (10/97)