

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Northcutt
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P03662**

(4)

1. Corporation Name

RBH EQUITIES, INC.

APPROVED
10/3
10/10/1994
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

123 N. WACKER DR
CHICAGO IL 60606
US

123 N WACKER DR
CHICAGO IL 60606
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/10/1984

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2a. Mailing Address

21. State: **Ill**

Principal Place of Bus./Mailing Address

123 North Wacker Drive, 26th Flr.

Chicago, Illinois 60606

County: **COOK**

4. FEI Number
13-2642812

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 Statute ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 201.01(2) and 607.15(8), 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. Thereby, I appoint this appointment as registered agent. I am further sworn and bound to the duties imposed by the Florida Statutes.

SIGNATURE

[Signature]

4/27/95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS, IF ANY

TITLE	DP
NAME	BARRETT, STEPHEN W.
STREET ADDRESS	123 N WACKER DR.
CITY	CHICAGO IL
TITLE	TD
NAME	LAWLER, GEORGE W.
STREET ADDRESS	123 N WACKER DR.
CITY	CHICAGO IL
TITLE	S
NAME	KRAUSE KARL W JR
STREET ADDRESS	123 N WACKER DR
CITY	CHICAGO IL
TITLE	AS
NAME	HANNER, JEROME S.
STREET ADDRESS	123 N WACKER DR.
CITY	CHICAGO IL
TITLE	DV
NAME	HUGHES, PATRICK H.
STREET ADDRESS	123 N. WACKER DR.
CITY	CHICAGO IL
TITLE	V
NAME	WITTENBERG, CYNTHIA
STREET ADDRESS	123 N WACKER DR.
CITY	CHICAGO IL

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY	

14. I hereby certify that the information supplied with this filing is voluntarily furnished, and does not qualify for the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplement is true and correct, 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 registered agent or person empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as change, or on an attachment with an addition.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

5/1/95