FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY -1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P06189** **(5)**

1. Corporation Name

LANE PROPERTIES, INC.

Principal Place of Business	Mailing Address
1200 SHERMER ROAD NORTHBROOK IL 60062	1200 SHERMER ROAD NORTHBROOK IL 60062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/28/1985**	3a. Date of Last Report **02/22/1994**
4. FEI Number **36-3360033**	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

21 Street Address
22 Suite, Apt. #, etc.
23 City, State
24 Zip
25 County

26 Street Address
27 Suite, Apt. #, etc.
28 City, State
29 Zip
30 County

8. This corporation has/has not elected to be taxed as an "electing small business corporation" under Subchapter S of the Internal Revenue Code. Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 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 Section 607.1007 and 607.1008, 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

12. OFFICER(S) AND/OR DIRECTOR(S)		13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS IN '94	
TITLE	DC	TITLE	☐ Change ☐ Addition
NAME	LANE, WILLIAM N. III	NAME	
STREET ADDRESS	1200 SHERMER ROAD	STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	CITY-ST-ZIP	
TITLE	S	TITLE	☐ Change ☐ Addition
NAME	SCHILLER, ARTHUR J.	NAME	
STREET ADDRESS	1200 SHERMER ROAD	STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	CITY-ST-ZIP	
TITLE	PD	TITLE	☐ Change ☐ Addition
NAME	RIJOS, JOHN P	NAME	
STREET ADDRESS	1200 SHERMER ROAD	STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	CITY-ST-ZIP	
TITLE	DT	TITLE	☐ Change ☐ Addition
NAME	KALEBIC, THOMAS	NAME	
STREET ADDRESS	1200 SHERMER ROAD	STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

14. I/We hereby certify that the information contained herein is voluntarily furnished and 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 above, or on an attachment with all other like empowered.

SIGNATURE: John P. Rijos President 4/24/95 (708)498-6650

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0447166 FP