

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90080 048 ***150.00

DOCUMENT # P09231

1. Corporation Name

MESIROW REAL ESTATE INVESTMENTS, INC.

Principal Place of Business

350 N. CLARK
2ND FL J MART
CHICAGO IL 60610-1796
US

Mailing Address

350 N. CLARK
2ND FLR JMART
CHICAGO IL 60610-1796
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1986

4. FEI Number

36-2945262

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

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 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 ☐ DELETE

TITLE M
NAME LEVIN, GERALD J.
STREET ADDRESS 350 N. CLARK
CITY-ST-ZIP CHICAGO IL

TITLE MAS
NAME COHEN, GARRY W.
STREET ADDRESS 350 N. CLARK
CITY-ST-ZIP CHICAGO IL

TITLE SDM
NAME HANNENBERG, RUTH C
STREET ADDRESS 350 N. CLARK
CITY-ST-ZIP CHICAGO IL

TITLE PD
NAME YOUNG, BRUCE J.
STREET ADDRESS 350 N CLARK ST
CITY-ST-ZIP CHICAGO IL

TITLE T
NAME BARRETT, MICHAEL J
STREET ADDRESS 350 N CLARK ST
CITY-ST-ZIP CHICAGO IL 60610

TITLE CD
NAME TYREE, JAMES C
STREET ADDRESS 350 NORTH CLARK STREET
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Treasurer
1.2 NAME Donald J. zyck
1.3 STREET ADDRESS 350 N. Clark St
1.4 CITY-ST-ZIP Chicago IL 00610

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-99

Date

(312) 595-6000

Daytime Phone #

CR2E034 (1/98)