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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12872 (8)

1. Corporation Name

MJW INVESTMENTS, LTD., INC.



Principal Place of Business

180 NORTH MICHIGAN AVENUE
STE 200
CHICAGO IL 60601
US

Mailing Address

180 NORTH MICHIGAN AVENUE
STE 200
CHICAGO IL 60601
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 or board of directors

(If the Registered Agent Signature is required, when and where filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VT
NAME HARRIGAN, THOMAS
STREET ADDRESS 180 N MICHIGAN AVENUE, #200
CITY-STATE-ZIP CHICAGO IL ☐ DELETE

TITLE VS
NAME MUMMERY, CYNTHIA A
STREET ADDRESS 180 N MICHIGAN AVENUE, #200
CITY-STATE-ZIP CHICAGO IL ☐ DELETE

TITLE AS
NAME RALSTON, SUSAN B
STREET ADDRESS 180 N MICHIGAN AVENUE, #200
CITY-STATE-ZIP CHICAGO IL ☒ DELETE

TITLE V
NAME HARVEY, DAVID W
STREET ADDRESS 180 N MICHIGAN AVENUE, #200
CITY-STATE-ZIP CHICAGO IL ☐ DELETE

TITLE S
NAME MUMMERY, CYNTHIA A.
STREET ADDRESS 180 NORTH MICHIGAN AVE
CITY-STATE-ZIP CHICAGO IL ☒ DELETE

TITLE S
NAME CAMBRON, DIANE
STREET ADDRESS 180 NORTH MICHIGAN AVE
CITY-STATE-ZIP CHICAGO IL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Marc R. Wilkow
1.3 STREET ADDRESS 180 N. Michigan Ave., #200
1.4 CITY-STATE-ZIP Chicago, IL 60601 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME ☐ Change ☐ Addition
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME ☐ Change ☐ Addition
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME ☐ Change ☐ Addition
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME ☐ Change ☐ Addition
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME ☐ Change ☐ Addition
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia Mummery 4/15/96

CR2E034 (12/95)