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**PROFIT** CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

(4)

BALCOR DEVELOPMENT COMPANY

Principal Place of	Business	Mailing Address		1 194 1194 197 11919 11919 18199 1101	ा स्थार स्थापार सरस्या स्थापा स्थापा स्थापा स्थापा स्थापा । स्थापा
2355 WAUKEGAN ROAD A200 BANNOCKBURN II. 60015 US		2355 WAUKEGAN R SUITE A200			
		BANNOCKBURN IL 60015 US		3. Date Incorporated or Qualified 01/16/1987	3a. Date of Last Report 05/01/1995
	CD - vice on	2a. Mailing Address		4. FEI Number	Applied For
2. Principal Place	e or Business	26		36-2970585	Not Applicable
Suite, Apt. #,	etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
3 .		28	Country	This corporation has liability for	
Zip ¬t	Country	Zip <b>29</b>	30	Florida Statutes Yes	
<u> </u>	25 9. Name and Address of Curre			10. Name and Address of New	Registered Agent
	g, Italie and Abdieso of Come		81 Name		
LIMITED C	STATES CODDODATION COM	PANY	82 Street Add	dress (P.O. Box Number is Not Accepta	ible)
UNITED STATES CORPORATION COMPANY		1 ( 11 1	32 S(166) MGC		
1201 HAYS ST. SUITE 105			83		
	SSEE FL 32301		84 City		85 Zip Code
				oration submits this statement for the privated of directors. Thereby accept the ap	FL   "
familiar with	the provisions of Sections 607.050 d agent, or both, in the State of Flo , and accept the obligations of, Sec	50000, 1000 Florida			
familiar with SIGN≱TUREs	i, and accept the obligations of, sec ignature, typed or printed name of registered ago	ini and title if applicable	(NOTE: Registered Agent signature require	red when reinstating: ADDITIONS/CHANGES TO OF	DATE FICERS AND DIRECTORS IN 12
signatures	, and accept the obligations of, Sec gnature, typed or printed name of registered ago OFFICERS AI	nn and title if applicable	(NOTE: Registered Agent signature requirements)	ADDITIONS/CHANGES TO OF	DATE FICERS AND DIRECTORS IN 12 Change Addition
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SIGNATURE:

ING OFFICER OR DIRECTOR

JERRY M. OGLE Vice President and Secretary 847-257-1600