

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra H. Martinez Secretary of State Tallahassee, FL 32399-0400
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**APPROVED
AND
FILED**

50 MAY -1 AM 1:25

DOCUMENT # P16423 (6)

NORTH TAMPA VENTURE, INC.

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Principal Place of Business 1209 ORANGE STREET WILMINGTON DE 19801		2a. Mailing Address 1209 ORANGE STREET WILMINGTON DE 19801	
2. Principal Place of Business 21		2a. Mailing Address 26	
22. Suite, Apt. #, etc. 22		27. Suite, Apt. #, etc. 27	
23. City & State 23		28. City & State 28	
24. Filing Office 24		25. Filing Office 25	
26. Filing Office 26		27. Filing Office 27	
28. Filing Office 28		29. Filing Office 29	
30. Filing Office 30		31. Filing Office 31	

DO NOT WRITE IN THIS SPACE

3. Date first reported or registered 10/19/1987	3a. Date of Last Report 03/01/1994
4. FEI Number 36-3489657	Applied For ☐ 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 the Florida Statutes ☐ 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				85. Zip Code	
82. Street Address (P.O. Box Number is Not Acceptable)				86. City	
83.				87. State	
84. City				88. Zip Code	

11. I, the undersigned, being duly qualified to do so, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business of the corporation as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the obligations of this position under the Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
NAME PD GREGOIRE, MICHAEL J. 55 W. MONROE #3100 CHICAGO IL	TYPE PD	NAME V WELCOME, RICHARD 55 W. MONROE #3100 CHICAGO IL	TYPE V	NAME S SCHIPPEL, JOHN 55 W. MONROE #3100 CHICAGO IL	TYPE S	NAME TD NEUMAN, BRAD 55 W. MONROE #3100 CHICAGO IL	TYPE TD
NAME V YATES, MARK L. 55 W. MONROE #3100 CHICAGO IL	TYPE V	NAME AT HOYT, EDMUND 55 W. MONROE #3100 CHICAGO IL	TYPE AT	14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13			
15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 14				16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 15			

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption provided in the Florida Statutes. I further certify that the information is correct and is not a fraudulent or deceptive statement and that the corporation is not in violation of the Florida Statutes. I am familiar with and understand the obligations of this position under the Florida Statutes. I am familiar with and understand the obligations of this position under the Florida Statutes.

SIGNATURE: *Thomas Buttny* **Thomas Buttny** **04/25/95** **(312) 551-5165**

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**NORTH TAMPA VENTURE, INC.
OFFICERS AND DIRECTORS
TERMS EXPIRE 3/28/96**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DIRECTORS:		
Michael J. Gregoire	Director	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Brad H. Neuman	Director	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Mark L. Yates	Director	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
OFFICERS:		
Michael J. Gregoire	President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Brad H. Neuman	Vice-President and Treasurer	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Mark L. Yates	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Richard Welcome	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
John Oliaro	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Ronald Berliant	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Andrew Miller	Vice-President	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Marek Ludwig	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Charles J. Benvenuto	Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Thomas A. Buttny	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Constance M. Arnoldi	Assistant Secretary	55 W. Monroe, Suite 3100 Chicago, Illinois 60603
Edmund Hoyt	Assistant Treasurer	55 W. Monroe, Suite 3100 Chicago, Illinois 60603