

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

104

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT #

P21569

1. Corporation Name

Abacus Group Realty Holding Company II

Principal Place of Business

500 W. Monroe St.  
Chicago, IL 60661

Mailing Address

500 W. Monroe St.  
Chicago, IL 60661

3. Date Incorporated or Qualified

10/31/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

36-3539104

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301

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

TITLE ☐ DELETE

NAME See Attached

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

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

300001806243  
-05/03/96--01019--017  
\*\*\*200.00

Handwritten signature and initials

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:

Handwritten signature: Thomas Krane

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96

Date

312-441-7462

Daytime Phone #

CR2E034 (12/95)

# OFFICERS & DIRECTORS OF ABACUS GROUP REALTY HOLDING COMPANY II

## Officers

✓ Laurelee E. Martin	500 West Monroe Street, Chicago, Illinois 60661
Bryan Robson	500 West Monroe Street, Chicago, Illinois 60661
✓ David M. Bornes	500 West Monroe Street, Chicago, Illinois 60661
✓ John C. Petrovski	500 West Monroe Street, Chicago, Illinois 60661
✓ Richard Cline, Jr.	500 West Monroe Street, Chicago, Illinois 60661
Thomas M. Pacha	500 West Monroe Street, Chicago, Illinois 60661
Thomas M. Jenkins	500 West Monroe Street, Chicago, Illinois 60661
David Langhout	500 West Monroe Street, Chicago, Illinois 60661
Bradley Beile	500 West Monroe Street, Chicago, Illinois 60661
Janet E. Vitacco	500 West Monroe Street, Chicago, Illinois 60661
Dennis K. Holland	500 West Monroe Street, Chicago, Illinois 60661
✓ Thomas Kramer	500 West Monroe Street, Chicago, Illinois 60661

## Directors

Laurelee E. Martin	500 West Monroe Street, Chicago, Illinois 60661
Dennis K. Holland	500 West Monroe Street, Chicago, Illinois 60661