

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra E. Munster
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 24 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P21687 (9)

1. Corporation Name

CENTER REALTY OF ILLINOIS, INC.

Principal Place of Business

Mailing Address

2700 SANDERS RD.
1300 ORANGE STREET WYTH-1600-06
PROSPECT HEIGHTS IL 60070
US

2700 SANDERS RD.
1300-06
PROSPECT HEIGHTS IL 60070
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/06/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

36-3612121

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

Tax-2 South

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

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

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME JONES, J.E.
STREET ADDRESS 2700 SANDERS ROAD
CITY- ST- ZIP PROSPECT HEIGHTS IL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE D
NAME MORRIS, L.J.
STREET ADDRESS 2700 SANDERS ROAD
CITY- ST- ZIP PROSPECT HEIGHTS IL

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

TITLE V
NAME EVANS, W. D.
STREET ADDRESS 2700 SANDERS ROAD
CITY- ST- ZIP PROSPECT HEIGHTS IL

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

TITLE AS
NAME WINDER, R.S.
STREET ADDRESS 2700 SANDERS ROAD
CITY- ST- ZIP PROSPECT HEIGHTS IL

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME J.M. Angelo
4.3 STREET ADDRESS 2700 Sanders Rd.
4.4 CITY- ST- ZIP Prospect Heights, IL 60070

TITLE T
NAME KORTE, C.M.
STREET ADDRESS 2700 SANDERS ROAD
CITY- ST- ZIP PROSPECT HEIGHTS IL

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

TITLE S
NAME MORRIS, L.J.
STREET ADDRESS 2700 SANDERS ROAD
CITY- ST- ZIP PROSPECT HEIGHTS IL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- 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)(b), 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:

J.M. Angelo

J.M. Angelo

4/14/95 708/564-5000

(Signature typed or printed name of signing officer or director)

(Date)

(Telephone Number)