

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P21841 (2)

1. Corporation Name

HO. LAKE LAND MALL INVESTMENT CO.



Principal Place of Business

Mailing Address

1209 ORANGE STREET
WILMINGTON DE 19801

1209 ORANGE STREET
WILMINGTON DE 19801

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/21/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

36-3478573

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 s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 the filer (check)

(If filer is Registered Agent signature required when filing on)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
PD	GREGOIRE, MICHAEL J.	55 W. MONROE #3100	CHICAGO IL	☒
V	WELCH, RICHARD	55 W. MONROE #3100	CHICAGO IL	☒
DV	YATES, MARK L.	55 W. MONROE #3100	CHICAGO IL	☒
VTD	NEUMAN, BRAD H.	55 W. MONROE #3100	CHICAGO IL	☒
S	LUDWIG, MAREK	55 W. MONROE #3100	CHICAGO IL	☒
AT	HOYT, EDMUND	55 W. MONROE #3100	CHICAGO IL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	☐ Change ☒ Addition
DP	Kaufman, Barry	3333 Beverly Rd.	Hoffman Estates, IL 60179	☐
VD	Douglas, Ronald P.	3333 Beverly Rd.	Hoffman Estates, IL 60179	☐
DT	Peterson, Alice M.	3333 Beverly Rd.	Hoffman Estates, IL 60179	☐
V	Garnant, Carol	3333 Beverly Rd.	Hoffman Estates, IL 60179	☐
S	Grienenberger, Warren	3333 Beverly Rd.	Hoffman Estates, IL 60179	☐
AS	Griffin, Kimberly	3333 Beverly Rd.	Hoffman Estates, IL 60179	☐

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, unchanged, or on an attachment with an address.

SIGNATURE: SF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

Date

Daytime Phone #

CR2E034 (12/95)