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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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WILMINGTON DE 19801



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1988

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 3333 Beverly Rd.

Suite, Apt. #, etc

22

City & State

23 Hoffman Estates, IL

Zip

24 60179

Country

25

2a. Mailing Address

26 3333 Beverly Rd.

Suite, Apt. #, etc.

27

768TAX, B5-220B/B

City & State

28 Hoffman Estates, IL

Zip

29 60179

Country

30

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

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 PD ~~XX~~DELETE

NAME KAUFMAN, BARRY
STREET ADDRESS 3333 BEVERLY ROAD
CITY-ST-ZIP HOFFMAN ESTATES IL

TITLE VD ☐ DELETE

NAME DOUGLAS, RONALD P.
STREET ADDRESS 3333 BEVERLY ROAD
CITY-ST-ZIP HOFFMAN ESTATES IL

TITLE DT ☐ DELETE

NAME PETERSON, ALICE M.
STREET ADDRESS 3333 BEVERLY ROAD
CITY-ST-ZIP HOFFMAN ESTATES IL

TITLE V ☐ DELETE

NAME GARNANT, CAROL
STREET ADDRESS 3333 BEVERLY ROAD
CITY-ST-ZIP HOFFMAN ESTATES IL

TITLE S ☐ DELETE

NAME PENCE, ROBERT J
STREET ADDRESS 3333 BEVERLY ROAD
CITY-ST-ZIP HOFFMAN ESTATES IL

TITLE AS ☐ DELETE

NAME GRIFFIN, KIMBERLY
STREET ADDRESS 333 BEVERLY ROAD
CITY-ST-ZIP HOFFMAN ESTATES IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP Hoffman Estates, IL

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CP2E034 (10/97)