SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # P24190 (1)

1. Corporation Name

WHITMAN CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
900 N. MICHIGAN AVENUE SUITE 1200 CHICAGO IL 60611-1575 US	900 N. MICHIGAN AVENUE SUITE 1200 CHICAGO IL 60611-1575 US

2. Principal Place of Business 21
Suite, Apt #, etc 22
City & State 23
Zip 24 Country 25

2a. Mailing Address 26
Suite, Apt #, etc 27
City & State 28
Zip 29 Country 30

3. Date Incorporated or Qualified: 05/05/1989
3a. Date of Last Report: 05/01/1995
4. FEI Number: 58-1842202 ☐ 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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 ______ Date ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
AVS	YATES, KEVIN B.	900 N. MICHIGAN AVENUE	CHICAGO IL 60611-1575	☐
VT	KOGEN, HOWARD	900 N. MICHIGAN AVENUE	CHICAGO IL 60611-1575	☐
V	LOVELETTE, STEPHEN A.	900 N. MICHIGAN AVENUE	CHICAGO IL 60611-1575	☐
V	MALKIN, JUDD D.	900 N. MICHIGAN AVENUE	CHICAGO IL 60611-1575	☐
P	MOTTA, JAMES D.	7900 GLADES ROAD	BOCA RATON FL 33434	☐
D	NICKELE, GARY	900 N. MICHIGAN AVENUE	CHICAGO IL 60611-1575	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1					☐	☐
2	V				☒	☐
3	VT				☒	☐
4					☐	☐
5					☐	☐
6	VD				☒	☐

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-07/11/96--01007--008
***225.00

pm 7/10/96

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kevin B. Yates, Secretary 6-25-96 (312)915-1936
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)