

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

95 JUL -5 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P29723 (4)

1. Corporation Name

HEITMAN REALTY CORPORATION

Principal Place of Business

Mailing Address

**180 NORTH LASALLE STREET, SUITE 3600
CHICAGO IL 60601-2504**

**180 NORTH LASALLE STREET, SUITE 3600
CHICAGO IL 60601-2504**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1990

3a. Date of Last Report

08/09/1994

4. FEI Number

36-2541066

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 actively for 1994/95 been in 100-032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. # etc

26. Suite, Apt. # etc

22. City & State

27. City & State

23. Zip

24. Zip

28. Zip

29. Zip

30. Zip

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. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of registered agent or registered agent and the corporation

Signature of registered agent and the corporation

(41)

Signature of registered agent or registered agent and the corporation

12. OFFICERS AND DIRECTORS	
12.1	PD
NAME	PERLMUTTER, STEPHEN M.
STREET ADDRESS	180 N. LASALLE ST., #3600
CITY, ST. ZIP	CHICAGO IL
12.2	SV
NAME	KATZ, STUART C.
STREET ADDRESS	180 N. LASALLE ST., #3600
CITY, ST. ZIP	CHICAGO IL
12.3	TDV
NAME	SMITH, ROGER E.
STREET ADDRESS	180 N. LASALLE ST., #3600
CITY, ST. ZIP	CHICAGO IL
12.4	D
NAME	BERGER, MILES L.
STREET ADDRESS	180 N. LASALLE ST., #3600
CITY, ST. ZIP	CHICAGO IL
12.5	D
NAME	ISEN, STUART
STREET ADDRESS	9601 WILSHIRE BLVD
CITY, ST. ZIP	BEVERLY HILLS CA

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1	☐ Change ☐ Addition
13.2	☐ Change ☐ Addition
13.3	☐ Change ☐ Addition
13.4	☐ Change ☐ Addition
13.5	☐ Change ☐ Addition
13.6	☐ Change ☐ Addition
13.7	☐ Change ☐ Addition
13.8	☐ Change ☐ Addition
13.9	☐ Change ☐ Addition
13.10	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntary furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information furnished on this annual report or successor annual report or both and on state and local reports and that my signature, shall have the same legal effect as if made under oath. I am president or director of the corporation or the manager or business administrator of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this document, or on an attachment with an address.

SIGNATURE:

Roger E. Smith

Roger E. Smith

6/20/95

(312) 855-5700

Signature and typed or printed name of signing officer or director

Corporate Seal

CR2E034 (3-95)