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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P33886 (4)**

1. Corporation Name

**MANDARIN MIDWEST PROPERTIES, INC.**



Principal Place of Business

Mailing Address

1 FIRST NATIONAL PLAZA  
STE 0308  
CHICAGO IL 60670-7308

1 FIRST NATIONAL PLAZA  
STE 0308  
CHICAGO IL 60670-7308

3. Date Incorporated or Qualified

**05/09/91**

3a. Date of Last Report

**05/01/95**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 of officer or director of the corporation and the applicable

DATE (Required only if signature is typed or transcribed)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
MALEY, JAMES J  
STREET ADDRESS 1 1ST NATIONAL PLAZA  
CITY-ST-ZIP CHICAGO IL

TITLE ☐ DELETE

NAME VD  
DIBERNARDO, RICHARD J  
STREET ADDRESS 1 1ST NATIONAL PLAZA  
CITY-ST-ZIP CHICAGO IL

TITLE ☐ DELETE

NAME S  
HABICHT, PATRICIA T.  
STREET ADDRESS 1 1ST NATIONAL PLAZA  
CITY-ST-ZIP CHICAGO IL

TITLE ☐ DELETE

NAME T  
ROBERTS, WILLIAM J.  
STREET ADDRESS 1 1ST NATIONAL PLAZA  
CITY-ST-ZIP CHICAGO IL

TITLE ☐ DELETE

NAME AT  
DONOVAN, JAMES E.  
STREET ADDRESS 1 1ST NATIONAL PLAZA  
CITY-ST-ZIP CHICAGO IL

TITLE ☒ DELETE

NAME VD  
MCGEE, PHILIP E  
STREET ADDRESS 1 1ST NATIONAL PLAZA  
CITY-ST-ZIP CHICAGO IL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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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 if changed, or on an attachment with an address.

SIGNATURE:

*James E. Donovan*  
JAMES E. DONOVAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5/6/96 (30) 467-8152**  
5-15-96