

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
97 JUN 27 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000066622 (0)
1. Corporation Name

JACKSON I, INC.

Principal Place of Business	Mailing Address
Two N. Riverside Plaza Suite 600 Chicago, Illinois 60606	Two N. Riverside Plaza Suite 600 Chicago, Illinois 60606

2. Principal Place of Business	2a. Mailing Address
21 Two N. Riverside Plaza Suite, Apt. #, etc. 22 Suite 600 City & State 23 Chicago, Illinois Zip 24 60606	26 Two N. Riverside Plaza Suite, Apt. #, etc. 27 Suite 600 City & State 28 Chicago, Illinois Zip 29 60606
Country 25 USA	Country 30 USA

3. Date Incorporated or Qualified 09/24/1993	3a. Date of Last Report 02/02/1996
4. FTT Number 59-3206589	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. 193.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

CURRY, LUJANE A
255 S ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801

10. Name and Address of New Registered Agent

81 Name LEXIS DOCUMENT SERVICES, INC.	82 Street Address (P.O. Box Number is Not Acceptable) 40000224614--0 -06/27/97--01033--002 3953 W. KELLEY ROAD ****558.75 ****558.75 83 City TALLAHASSEE, FL 84 Zip Code 32311
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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

Cynthia J. Woodford, as agent

6-27-97

(NOTE: Registered Agent signature required when renouncing)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	P SAMUEL ZELL
1.3 STREET ADDRESS	Two N. Riverside Plaza, Suite 600
1.4 CITY-ST-ZIP	Chicago, Illinois 60606
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	VP TIMOTHY H. CALLAHAN
2.3 STREET ADDRESS	Two N. Riverside Plaza Suite 600
2.4 CITY-ST-ZIP	Chicago, Illinois 60606
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	VP DONALD J. LIEBENTRITT
3.3 STREET ADDRESS	Two N. Riverside Plaza Suite 600
3.4 CITY-ST-ZIP	Chicago, Illinois 60606
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	VP JERRY J. PEZZELLA
4.3 STREET ADDRESS	Two N. Riverside Plaza, Suite 600
4.4 CITY-ST-ZIP	Chicago, Illinois 60606
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	VP SHELLI Z. ROSENBERG
5.3 STREET ADDRESS	Two N. Riverside Plaza, Suite 600
5.4 CITY-ST-ZIP	Chicago, Illinois 60606
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	VP WILLIAM WHITE
6.3 STREET ADDRESS	Two N. Riverside Plaza, Suite 600
6.4 CITY-ST-ZIP	Chicago, Illinois 60606

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. 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 change), or on an attachment with an address.

SIGNATURE:

Shelli Z. Rosenberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shelli Z. Rosenberg, Vice President 6/27/97 312-454-0100
Date Daytime Phone #

CR2E034 (9/96)

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ATTACHMENT TO 1997 ANNUAL REPORT

DOCUMENT #P93000066622 (0)

CORPORATE NAME: JACKSON I, INC.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TO SECTION 13.

S x ADD
ANN M. SCHNEIDER
TWO NORTH RIVERSIDE PLAZA
SUITE 600
CHICAGO, ILLINOIS 60606

ASST S x ADD
DONALD J. LIEBENTRITT
TWO NORTH RIVERSIDE PLAZA
SUITE 600
CHICAGO, ILLINOIS 60606

T x ADD
TIMOTHY H CALLAHAN
TWO NORTH RIVERSIDE PLAZA
SUITE 600
CHICAGO, ILLINOIS 60606