

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 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000066628 (7)
1. Corporation Name

JACKSON II, 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	3a. Date of Last Report	
09/24/1993	02/02/1996	
4. FIC Number	Applied For	
59-3206591	Not Applicable	
5. Certificate of Status Desired	X	\$8.75 Additional Fee Required
6. Election Campaign Financing		\$5.00 May Be Added to Fees
7. Trust Fund Contribution		
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	X	Yes
		No

9. Name and Address of Current Registered Agent

PARENTY, PAUL
255 SOUTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801

81 Name	LEXIS DOCUMENT SERVICES, INC.
82 Street Address (P.O. Box Number is Not Acceptable)	500002224615--B
83	3953 W. KELLEY ROAD -06/27/97--01033--003
84 City	TALLAHASSEE, FL

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 607.1505, Florida Statutes.

SIGNATURE

Cynthia J. Woodruff, as agent

6-27-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	☐ Change ☒ Addition
P	SAMUEL ZELL	Two N. Riverside Plaza, Suite 600	Chicago, Illinois 60606	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐ Change ☒ Addition
VP	TIMOTHY H. CALLAHAN	Two N. Riverside Plaza, Suite 600	Chicago, Illinois 60606	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐ Change ☒ Addition
VP	DONALD J. LIEBENTRITT	Two N. Riverside Plaza, Suite 600	Chicago, Illinois 60606	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐ Change ☒ Addition
VP	JERRY J. PEZZELLA	Two N. Riverside Plaza, Suite 600	Chicago, Illinois 60606	
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐ Change ☒ Addition
VP	SHELLI Z. ROSENBERG	Two N. Riverside Plaza, Suite 600	Chicago, Illinois 60606	
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐ Change ☒ Addition
VP	WILLIAM WHITE	Two N. Riverside Plaza, Suite 600	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)(j), 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 effect as if I had signed it 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shelli Z. Rosenberg, Vice President 6/26/97 312/454-0100

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ATTACHMENT TO 1997 ANNUAL REPORT

DOCUMENT #P93000066628 (7)

CORPORATE NAME: JACKSON II, 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