

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000090942 (1)

1. Corporation Name

1314 MARQUETTE AVENUE INC.



Principal Place of Business

Mailing Address

C/O STATE BOARD OF ADMINISTRATION
502 N. ADAMS STREET
TALLAHASSEE FL 32314
US

1801 HERMITAGE BLVD
SUITE 600
TALLAHASSEE FL 32308
US

3. Date Incorporated or Qualified
12/13/1994

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 1801 Hermitage Blvd.

26 Suite, Apt. #, etc.

22 Suite 600

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Tallahassee, Florida

28 City & State

24 Zip

25 Country

29 Zip

30 Country

24 32308

25 USA

29

30

9. Name and Address of Current Registered Agent

4. FET Number

36-3995917

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

10. Name and Address of New Registered Agent

SCHOW, HORACE II
1230 BLOUNTSTOWN HIGHWAY
TALLAHASSEE FL 32314

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 typed or printed name of registered agent and the date of change

Signature typed or printed name of new registered agent and the date of change

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME BENNETT, DOUGLAS W
STREET ADDRESS 502 N ADAMS STREET
CITY-STATE-ZIP TALLAHASSEE FL

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1801 Hermitage Blvd.
1.4 CITY-STATE-ZIP

TITLE D ☐ DELETE
NAME MILLER, TODD A
STREET ADDRESS 502 N. ADAMS STREET
CITY-STATE-ZIP TALLAHASSEE FL

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1801 Hermitage Blvd.
2.4 CITY-STATE-ZIP

TITLE P ☒ DELETE
NAME WURTZEBACH, CHARLES H
STREET ADDRESS 180 N. LASALLE STREET
CITY-STATE-ZIP CHICAGO IL

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME P
3.3 STREET ADDRESS Howard J. Edelman
3.4 CITY-STATE-ZIP 180 N. LaSalle Street
Chicago, Illinois 60601

TITLE VS ☐ DELETE
NAME NOELL, JOHN
STREET ADDRESS 180 N LASALLE STREET
CITY-STATE-ZIP CHICAGO IL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE VT ☒ DELETE
NAME MCCARTHY, THOMAS
STREET ADDRESS 180 N LASALLE STREET
CITY-STATE-ZIP CHICAGO IL

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME V/T/AS
5.3 STREET ADDRESS Roger E. Smith
5.4 CITY-STATE-ZIP 180 N. LaSalle Street
Chicago, Illinois 60601

TITLE AVAS ☒ DELETE
NAME CAREY, GAIL
STREET ADDRESS 180 N LASALLE STREET
CITY-STATE-ZIP CHICAGO IL

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME V/AS
6.3 STREET ADDRESS Thomas M. Burdi
6.4 CITY-STATE-ZIP 180 N. LaSalle Street
Chicago, Illinois 60601

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:

Thomas M. Burdi, Thomas M. Burdi, V.P.

4/22/96

(312) 855-5700

CR2E034 (12/95)