

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000005349 (2)

1. Corporation Name

11505 WINDCREST LANE INC.



Principal Place of Business

C/O 1236 BLOUNTSTOWN HIGHWAY
TALLAHASSEE FL 32304

Mailing Address

C/O 1236 BLOUNTSTOWN HIGHWAY
TALLAHASSEE FL 32304

2. Principal Place of Business

21 1801 Hermitage Blvd.

Suite, Apt. #, etc.

22 Suite 600

City & State

23 Tallahassee, Florida

Zip

24 32308

Country

25 USA

2a. Mailing Address

26 1801 Hermitage Blvd.

Suite, Apt. #, etc.

27 Suite 600

City & State

28 Tallahassee, Florida

Zip

29 32308

Country

30 USA

3. Date Incorporated or Qualified

01/20/1995

3a. Date of Last Report

4. FET Number

36-3999940

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

9. Name and Address of Current Registered Agent

SCHOW, HORACE II
1236 BLOUNTSTOWN HIGHWAY
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

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 607.0532 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 607.0532, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the capital stockholder(s) of the corporation

Date, Registered Agent's Signature required when registering

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

BENNETT, DOUGLAS W
1236 BLOUNTSTOWN HIGHWAY
TALLAHASSEE FL 32304

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

MILLER, TODD A
1236 BLOUNTSTOWN HIGHWAY
TALLAHASSEE FL 32304

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

12 NAME

13 STREET ADDRESS

1801 Hermitage Blvd.

14 CITY - ST - ZIP

2.1 TITLE

☒ Change

☐ Addition

22 NAME

23 STREET ADDRESS

1801 Hermitage Blvd.

24 CITY - ST - ZIP

3.1 TITLE

☐ Change

☒ Addition

32 NAME

33 STREET ADDRESS

V/S
Thomas M. Burdi
180 N. LaSalle Street
Chicago, Illinois 60601

34 CITY - ST - ZIP

4.1 TITLE

☐ Change

☒ Addition

42 NAME

43 STREET ADDRESS

V/S
John W. Noell
180 N. LaSalle Street
Chicago, Illinois 60601

44 CITY - ST - ZIP

5.1 TITLE

☐ Change

☒ Addition

52 NAME

53 STREET ADDRESS

V/T/AS
Roger E. Smith
180 N. LaSalle Street
Chicago, Illinois 60601

54 CITY - ST - ZIP

6.1 TITLE

☐ Change

☒ Addition

62 NAME

63 STREET ADDRESS

P
Howard J. Edelman
180 N. LaSalle Street
Chicago, Illinois 60601

64 CITY - ST - ZIP

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, V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96
DATE

(312) 855-5700
TELEPHONE NUMBER

CR2E034 (12/95)