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FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000022233 (5)

1. Corporation Name

KIMBALL HILL HOMES FLORIDA, INC.



Principal Place of Business

8584 KAY FREEWAY
SUITE 200
HOUSTON TX 77024

Mailing Address

8584 KAY FREEWAY
SUITE 200
HOUSTON TX 77024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1997

4. FEI Number

59-3431314

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 8584 Katy Freeway

Suite, Apt. #, etc.

22 Suite 200

City & State

23 Houston, Texas

Zip

24 77024

Country

25 USA

2a. Mailing Address

26 8584 Katy Freeway

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Houston, TX

Zip

29 77024

Country

30 USA

9. Name and Address of Current Registered Agent

MORRIS, JON
2020 DECKLE AVE.
UNIT C
TAMPA FL 33606

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 607.0502 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

C

David K. Hill

5999 New Wilke Rd. Suite 504

Rolling Meadows, IL 60008

T

Eugen K. Rowehl

5999 New Wilke Rd. Suite 504

Rolling Meadows, IL 60008

VP

Kirk T. Breitenwischer

5999 New Wilke Rd. Suite 504

Rolling Meadows, IL 60008

P

Greg Yakim

5999 New Wilke Rd. Suite 504

Rolling Meadows, IL 60008

VP

Hal H. Barber

5999 N. Wilke Rd. Suite 504

Rolling Meadows, IL 60008

S

Becky Freitag

8584 Katy Freeway Suite 200

Houston, Texas 77024

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

CR2E034 (10/97)