

Sep-08-99 03:53pm From-

T-550 P.04/07 F-203

CUMULATIVE NOTICE: CORPORATION FILE PRESENTED  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katharine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000022233

Corporation Name  
KIMBALL HILL HOMES FLORIDA, INC.

FILED

99 SEP 14 PM 8:59

SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
584 KATY FREEWAY  
SUITE 200  
HOUSTON TX 77024  
JS

Mailing Address  
8584 KATY FREEWAY  
SUITE 200  
HOUSTON TX 77024  
US

1. Principal Place of Business  
2a. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Date Incorporated or Qualified  
03/11/1997  
4. FEI Number  
59-3431314  
5. Certificate of Status Desired ☒ \$6.75 Additional Fee Required  
6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
8. This corporation owes the current year  
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code  
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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS  
TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
1. HILL, DAVID C  
5999 NEW WILKE RD SUITE 504  
ROLLING MEADOWS IL 60008  
2. ROWEN, EUGEN K  
5999 NEW WILKE RD SUITE 504  
ROLLING MEADOWS IL 60008  
3. VP BREITENWISCHER, KIRK T  
5999 NEW WILKE RD SUITE 504  
ROLLING MEADOWS IL 60008  
4. YAKIM, GREG  
5999 NEW WILKE RD SUITE 504  
ROLLING MEADOWS IL 60008  
5. VP BARBER, HAL H  
5999 N WILKE RD SUITE 504  
ROLLING MEADOWS IL 60008  
6. FEITAG, BECKY  
8584 KATY FREEWAY SUITE 200  
HOUSTON TX 77024

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP  
300002989233-5  
-09/16/99--01068--006  
\*\*\*\$558.75 \*\*\*\$558.75

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

*[Signature]*

9-10-99

(847) 364-7300

Date

Daytime Phone #