

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State
 05-04-2000 90164 024 ***150.00

DOCUMENT # P98000019920

1. Entity Name

HELLER AFFORDABLE HOUSING OF FLORIDA, INC.

Principal Place of Business

Mailing Address

**500 WEST MONROE STREET
 CHICAGO IL 60661**

**500 WEST MONROE STREET
 CHICAGO IL 60661-3630**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-4839465 4213090**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	MARTIN, LAURALEE E	
STREET ADDRESS	500 WEST MONROE STREET	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	GOLDSMITH, MICHAEL P	
STREET ADDRESS	500 WEST MONROE STREET	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	D	<input type="checkbox"/> Delete
NAME	HOLLAND, DENNIS K	
STREET ADDRESS	500 WEST MONROE STREET	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	T	<input type="checkbox"/> Delete
NAME	ROEMER, KURT J	
STREET ADDRESS	500 W. MONROE ST.	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	VP	<input type="checkbox"/> Delete
NAME	KRAMER, JOAN	
STREET ADDRESS	500 W. MONROE ST.	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	S	<input type="checkbox"/> Delete
NAME	DEERING, KRISTIN	
STREET ADDRESS	500 W. MONROE STREET	
CITY-ST-ZIP	CHICAGO IL 60661	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John C. Petrovski	
STREET ADDRESS	500 W. Monroe Street	
CITY-ST-ZIP	Chicago, IL 60661	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Assistant Secretary	
STREET ADDRESS	Barry Libkin	
CITY-ST-ZIP	500 W. Monroe Street	
	Chicago, IL 60661	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry Libkin, Ass't. Secy.

Date

Daytime Phone #

4-24-00

312-441-7455

OFFICERS AND DIRECTORS OF HELLER AFFORDABLE HOUSING OF FLORIDA, INC.

03/01/00

Officers

John C. Petrovski	President	500 West Monroe Street, Chicago, Illinois, 60661
Michael M. Jahrmak	Executive Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Mark P. Hirschhorn	Senior Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Michael G. Rowan	Senior Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Robert B. Woods	Senior Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Kurt J. Roemer	Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
James C. Brennan	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Joan K. Kramer	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Lawrence Mandel	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
James Mendelson	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
David P. Mevis	Assistant Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Jean H. Heald	Assistant Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Judith L. McCoy	Assistant Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Kristin Deering	Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Dennis K. Holland	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
James Jasionowski	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Barry S. Libkin	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Demetri J. Rackos	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Mary L. Riedesel	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661

Directors

Dennis K. Holland	500 West Monroe Street, Chicago, Illinois, 60661
Laurelee E. Martin	500 West Monroe Street, Chicago, Illinois, 60661
John C. Petrovski	500 West Monroe Street, Chicago, Illinois, 60661

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