

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Feb 14, 2007 8:00 am
Secretary of State

02-14-2007 90052 047 ***158.75

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1. Entity Name
AMERICAN INVSCO FLORIDA REALTY COMPANY

Principal Place of Business
1212 NORTH LASALLE, STE 110
CHICAGO, IL 60610

Mailing Address
1212 NORTH LASALLE, STE 110
CHICAGO, IL 60610



2. Principal Place of Business - No P.O. Box #
1030 N. Clark Street

3. Mailing Address
1030 N. Clark Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste. 300

Ste. 300

City & State

City & State

Chicago IL

Chicago IL

Zip 60610

Country USA

Zip 60610

Country USA

01252007 Chg-P CR2E034 (12/06)

4. FEI Number
36-4329836

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE T ☐ Delete
NAME SCHWARK, JAMES
STREET ADDRESS 1212 NORTH LASALLE, STE 110
CITY-ST-ZIP CHICAGO, IL 60610

TITLE PD ☐ Delete
NAME GOULETAS, STEVEN E
STREET ADDRESS 1212 N LASALLE SUITE 110
CITY-ST-ZIP CHICAGO, IL 60610

TITLE S ☐ Delete
NAME DIBENEDETTO, ANTHONY R
STREET ADDRESS 1212 NORTH LASALLE, STE 110
CITY-ST-ZIP CHICAGO, IL 60610

TITLE VP ☐ Delete
NAME DE LUCO, BARBARA
STREET ADDRESS 19777 E. COUNTRY CLUB DR.
CITY-ST-ZIP AVENTURA, FL 33180

TITLE VP ☐ Delete
NAME SIMMONDS, LESLIE G
STREET ADDRESS 7380 WESTPOINTE BLVD
CITY-ST-ZIP ORLANDO, FL 32835

TITLE VP ☒ Delete
NAME PIZZOFRERATO, DINO
STREET ADDRESS 1575 SW 8TH ST
CITY-ST-ZIP BOYNTON BEACH, FL 33426

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 1030 N. Clark Street, Ste.300
STREET ADDRESS Chicago IL 60610
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 1030 N. Clark Street, Ste.300
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 1030 N. Clark Street, Ste.300
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME De Clerk, Cynthia Marie
STREET ADDRESS 13025 Mulberry Park Drive
CITY-ST-ZIP Orlando FL 32821

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Anthony R. DiBenedetto
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-30-07

312-595-4714

Date

Daytime Phone