


FILE NOW: FILING FEE IS \$61.25

FILED
May 05 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **N47396** (9)
1. Corporation Name
MACARTHUR HOLDING B, INC.



Principal Place of Business Mailing Address
C/O JOHN D & CATHERINE T MACARTHUR FOUND.
140 S DEARBORN 13TH FLOOR
CHICAGO IL 60603
4400 PGA BLVD.
STE 900
PALM BCH GARDENS FL 33410
US

3. Date Incorporated or Qualified

02/14/1992

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COHEN, STEVEN
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS FL 33410

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 617.0502 and 617.1508, 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 617.0503, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **PD**
STREET ADDRESS **LANDRY, LAWRENCE L.**
CITY-ST-ZIP **140 SOUTH DEARBORN**
CHICAGO IL 60603

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **VD**
STREET ADDRESS **SMITH, DALE E.**
CITY-ST-ZIP **4400 PGA BLVD. STE. 900**
PALM BCH GARDENS FL 33410

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **S**
STREET ADDRESS **COHEN, STEVEN**
CITY-ST-ZIP **4400 PGA BLVD. STE. 900**
PALM BEACH GARDENS FL 33410

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **T**
STREET ADDRESS **GRACE, PHILIP M.**
CITY-ST-ZIP **140 SOUTH DEARBORN**
CHICAGO IL

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

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2.1 TITLE ☐ Change ☐ Addition

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