FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 017109 (0)
THE CORPORATION COMPANY

1. Corporation Name

2. Principal Place of Business
1200 S. PINE ISLAND RD
PLANTATION FL 33324

3. Date Incorporated or Qualified
06/23/1925

4. FET Number
51-0099484

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
$5.00 May Be Added to Fees

7. Principal Place of Business
2a. Mailing Address
7700 LAKE COOK RD

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0505 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, which is subject to the approval of the corporation's board of directors.

SIGNATURE: ____________________________

Date: 06/23/1995

OFFICERS AND DIRECTORS

1. TITL 2. NAME
THORNE, OAKLEY B.
1209 ORANGE STREET
WILMINGTON DE

3. TITL 4. NAME
FINORA, JOSEPH J.
1209 ORANGE STREET
WILMINGTON DE

5. TITL 6. NAME
STAATERMAN, ROBYN
1209 ORANGE STREET
WILMINGTON DE

7. TITL 8. NAME
MILONE, THERESA
2700 LAKE COOK ROAD
RIVERWOODS IL

9. TITL 10. NAME
BOUTILIER, ANN
1200 S. PINE ISLAND ROAD
PLANTATION FL

11. TITL 12. NAME
LYNCH, JOHN J
1209 ORANGE STREET
WILMINGTON DE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. ADDITION
2. CHANGE

KENNETH J. ASHLEY
4700 LAKE COOK RD
RIVERWOODS, IL 60015

SIGNATURE: ____________________________

Date: 06/23/1995