

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 20 AM 9:19

DOCUMENT # 566663

(1)

1. Corporation Name

WFI, INC.

Principal Place of Business

Mailing Address

**70-W-MADISON
STE-1760
CHICAGO-IL-60602-4206
US**

**70-W-MADISON
STE 1760
CHICAGO-IL-60602-4206
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1978

3a. Date of Last Report

01/31/1994

4. FEI Number

59-1802721

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.005,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2800 W. Higgins

26 2800 W. Higgins-

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Suite 205

27 Suite 205

City & State

City & State

23 Hoffman Estates, Illinois

28 Hoffman Estates, Illinois

Zip

Country

Zip

Country

24 60195

25

29 60195

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SHAPIRO, ROBERT L. ESQUIRE
444 BRICKELL AVENUE
SUITE 1050
MIAMI FL**

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 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 of person or persons authorized to register agent and the Florida agent

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VPD
NAME	REED, HARRY W.
STREET ADDRESS	5005 WOODWAY
CITY ST ZIP	HOUSTON TX
TITLE	P
NAME	BROWNSON, ROBERT S.
STREET ADDRESS	70-W-MADISON-SUITE-1760
CITY ST ZIP	CHICAGO, IL 00000
TITLE	S
NAME	BROWNSON, ROBERT S.
STREET ADDRESS	70-W-MADISON-SUITE-1760
CITY ST ZIP	CHICAGO, IL 00000
TITLE	VPD
NAME	GAVIN, VINCE
STREET ADDRESS	1812 GOLF VIEW DR.
CITY ST ZIP	DARIEN IL
TITLE	D
NAME	NEWMAN, EDWARD DR.
STREET ADDRESS	178 E. LAKE SHORE DR.
CITY ST ZIP	CHICAGO IL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

1. TITLE	VPD	☒ Change ☐ Addition
2. NAME	Reed, Harry W.	
3. STREET ADDRESS	Two Riverway -Suite 850	
4. CITY ST ZIP	HOUSTON, TX 77056	
5. TITLE	P	☒ Change ☐ Addition
6. NAME	Brownson, Robert S.	
7. STREET ADDRESS	2800 W. Higgins-Suite 205	
8. CITY ST ZIP	Hoffman Estates, IL 60195	
9. TITLE	S	☒ Change ☐ Addition
10. NAME	Brownson, Robert S.	
11. STREET ADDRESS	2800 W. Higgins-Suite 205	
12. CITY ST ZIP	Hoffman Estates, IL 60195	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY ST ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(b), 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 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or as an attachment with an address.

SIGNATURE: Robert S. Brownson - President
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/95

708-884-4820