

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra Bratton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 607703 (6)

1. Corporation Name
WEST FLORIDA INVESTMENTS, INC.



Principal Place of Business C/O CITIBANK 800 W. MADISON, 8TH FLOOR CHICAGO IL 60661 US	Mailing Address C/O CITIBANK LEGAL DEPT. 500 W. MADISON, 6TH FLOOR CHICAGO IL 60661 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/24/1979

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29 30
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4. FEI Number 36-3049736	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PDAS	<input type="checkbox"/> DELETE
NAME	TUCK, LOUISE	
STREET ADDRESS	500 W MADISON 5TH FLOOR	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SAUL, CLARENCE	
STREET ADDRESS	500 W. MADISON, 5TH FLOOR	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CSAR, CHRISTOPHER	
STREET ADDRESS	500 W MADISON 5TH FLOOR	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	LOCK, DALE C	
STREET ADDRESS	ONE SANSOME ST, 27TH FL	
CITY-ST-ZIP	SAN FRANCISCO CA 94104	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Secretary
4.3 STREET ADDRESS	Ann R. Bratton
4.4 CITY-ST-ZIP	500 W. Madison, 8th Floor Chicago, IL 60661
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Treasurer
5.3 STREET ADDRESS	Nancy McCort
5.4 CITY-ST-ZIP	500 W. Madison, 6th Floor Chicago, IL 60661
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ann R. Bratton* Ann R. Bratton 4-6-98 312/627-3718

CR2E034 (10/97)