804598

Annual Report
Filed 5-1-95

2 pgs.
**CORPORATION ANNUAL REPORT**

**1995**

**DOCUMENT # 804598**

**CG CORPORATION SYSTEM**

1209 ORANGE ST. WILMINGTON DE 19801

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**95 MAY - 1 PM 10:17**

**SECRETARY OF STATE TALLAHASSEE, FLORIDA**

**DO NOT WRITE IN THIS SPACE**

**3a. Date of Last Report**

**05/01/1994**

**51-0008522**

**8. Election Campaign Finance**

**$5.00 May Be**

**There is hereby for an election tax the following amounts in the county of**

**Filing Statement**

**Yes**

**Type of Corporation**

**8a. Name and Address of Current Registered Agent**

**THE CORPORATION COMPANY**

1200 S. PINE ISLAND ROAD

PLANTATION FL 33324

**81. Name**

**82. Street Address (P.O. Box Number if Not Addressed)**

**83. City**

**84. State**

FL

**85. Zip Code**

**11. By virtue of the provisions of Section 607, 1982 and 607, 1984, FLorida Statutes, the above-named corporation submits this statement to the Secretary of State in pursuance of Section 607, 1982, FLorida Statutes, which authorizes it to maintain a registered agent at the address specified herein. It is hereby accepted as registered agent. I am the registered agent of the corporation and I reside at the address indicated herein.**

**SIGNATURE**

Joseph J. Finora 4/26/95 (212) 246 5070

**OFFICERS AND DIRECTORS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Street Address</th>
<th>City, State, Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>THORNE, OAKLEIGH</td>
<td>1209 ORANGE ST. WILMINGTON DE</td>
<td></td>
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<tr>
<td>STAATEN, ROBYN</td>
<td>1209 ORANGE ST. WILMINGTON DE</td>
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<tr>
<td>FUNKE, DAVID L.</td>
<td>1209 ORANGE STREET WILMINGTON DE</td>
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<tr>
<td>AUGUSTINE, JOANN</td>
<td>2700 LAKE COOK RD. RIVERWOODS IL</td>
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<tr>
<td>FINORA, JOSEPH J.</td>
<td>1209 ORANGE ST. WILMINGTON DE</td>
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**ADDITION/CHANGE TO OFFICERS AND DIRECTORS**

**12. **

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**14. **

I hereby certify that the information supplied on this page is voluntarily furnished and is not required by the Secretary of State, and that it is true and correct to the best of my knowledge and belief. I am the registered agent of the corporation. This certificate shall be signed in the name of the corporation by its authorized agent. It shall be signed by me, as an officer or director of the corporation or the person to whom authority is given to sign this certificate. This certificate is not effective until it appears in Block 12 or Block 13 of the certificate of annual report filed with the Secretary of State.**

**SIGNATURE**

Joseph J. Finora 4/26/95 (212) 246 5070

**STATE AND TYPE OF PRIVATE OR PUBLIC CORPORATION**

**CORPORATION**

**403**

**0023 6 1 0023 6 1**