FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996

	1996	T. Carrier	BION OF CORPORATIONS		
DOCU 1. Corporatio	MENT # 81430	62 (0)		
FINDL	ay, wally galleries, ((FLORIDA), INC.		1 2001 1 2000 1 1 1 1 1 1 1 1 1 1 1 1 1	8 3151 B(D(6 G(6)) 414)(B(6); B(6); B(6); B(6);
Principal Place of Business Mailing Address					
165 WORTH	· - · • -	165 WORTH A			
PALM BEAC US		PALM BEACH US	FL 33480	3. Date Incorporated or Qualified 04/23/1960	3a. Date of Last Report 05/01/1995
2. Principal Pi 1	lace of Business	2a. Mailing Addr	ess	4. FEI Number	Applied For
Suite, Apt.	#, etc.	26 Suite, Apt. #	etc	59-0903602	Not Applicable
2		27	, 0.0.	5. Certificate of Status Desired	\$8.75 Additional Fe∋ Required
City & State	e	City & State		6. Election Campaign Financing	\$5.00 May Da
Z _I p	Country	28		Trust Fund Contribution	Added to Fees
4	25	Ζiρ 29	Country 30	8. This corporation has liability for Florida Statutes	intangible tax under s. 199.032, □ No
	9. Name and Address of Curr			10. Name and Address of New R	— · · · ·
			81 Name		
	RPORATION SYSTEM		82 Street A	Address (P.O. Box Number is Not Acceptab	ole)
	PINE ISLAND ROAD			The state of the s	
PLANIA	TION FL 33324		83		
			84 City		85 Zip Code
1. Pursuant t	to the provisions of Sections 607.05	02 and 607 1508. Florid:	Statutes the above pamed cor	reporting a trail of it	FL 8 2p cooe
i1. Pursuant t or register	to the provisions of Sections 607.05 ed agent, or both, in the State of Fic	02 and 607.1508, Florida orida. Such change was	a Statutes, the above-named cor authorized by the corporation's b	rporation submits this statement for the pur coard of directors. Thereby accept the apport	
familiar wit	to the provisions of Sections 607.05 red agent, or both, in the State of Fic th, and accept the obligations of, Se	02 and 607.1508, Florida orida. Such change was action 607.0505, Florida s	a Statutes, the above-named cor authorized by the corporation's b Statutes.	rporation submits this statement for the pur coard of directors. I hereby accept the appo	
familiar wit	th, and accept the obligations of, Se Signature typed or printed name of registered ago	ection 607,0505, Florida s ent and little if applicable	a Statutes, the above-named cor authorized by the corporation's b Statutes. [NOTE Registered Agent Signature rec	During of directors. Thereby accept the appointment of the company	pose of changing its registered offici pointment as registered agent. I am
familiar with	th, and accept the obligations of, Se Signature "yard or printed name of registered ag OFFICERS A	ection 607,0505, Florida s ent and little if applicable ND DIRECTORS	Statutes. [NOTE: Registered Agent signature rec	Don't or unactors. Thereby accept the appointment of the properties of the appointment of the properties of the appointment of	pose of changing its registered offici pointment as registered agent. I am
familiär wit SIGNATURE _ 2.	th, and accept the obligations of, Se Signature typed or printed name of registered ag OFFICERS A	ection 607,0505, Florida s ent and little if applicable	NOTE: Registered Agent signature recently 13. 1.1 Title	about of directors. Thereby accept the appointment when renstating: ADDITIONS/CHANGES TO OFFI VP,S,T,D	pose of changing its registered officiontment as registered agent. I am DATE ICERS AND DIRECTORS IN 12 That Change Addition
familiar with the familiar wit	th, and accept the obligations of, Se Signature spind or printed name of registered ag OFFICERS A PD FINDLAY, WALSTEIN C.	ection 607,0505, Florida s ent and little if applicable ND DIRECTORS	[NOTE: Rog stered Agent signature red 13. 1.1 TiTLE 1.2 NAME	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Peterson	pose of changing its registered office pointment as registered agent. I am DATE ICERS AND DIRECTORS IN 12 TY Change Addition
familiar wit IGNATURE _ 2. ILE AME REET ADDRESS	th, and accept the obligations of, Se Signature spind or printed name of registered ag- OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE.	ection 607,0505, Florida s ent and little if applicable ND DIRECTORS	(NOTE: Registered Agent signature reconstruction of the state of the s	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Petersor 814 N. Michigan Av	pose of changing its registered office pointment as registered agent. I am DATE ICERS AND DIRECTORS IN 12 TY Change Addition
familiar wit GIGNATURE _ 2. THE AME FREET ADDRESS ITY-ST-ZIP	th, and accept the obligations of, Se Signature spind or printed name of registered ag OFFICERS A PD FINDLAY, WALSTEIN C.	ection 607,0505, Florida s ent and little if applicable ND DIRECTORS	INOTE: Registered Agent signature reconstruction of the second age	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Petersor 814 N. Michigan Av Chicago, IL 60611	pose of changing its registered officiontment as registered agent. I am DATE ICERS AND DIRECTORS IN 12 TATCHANGE Addition Addition Venue
familiar wit IGNATURE _ 2. ILE MME REET ADDRESS TY-S1-ZIP ILE	th, and accept the obligations of, Se Signature transf or printed name of registered age OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE	ection 607.0505, Florida s ent and life if applicable LND DIRECTORS	INOTE: Angistered Agont signature received: 13. 1.1 TiTLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Petersor 814 N. Michigan Av Chicago, IL 60611	pose of changing its registered office pointment as registered agent. I am DATE ICERS AND DIRECTORS IN 12 TY Change Addition
familiar wit IGNATURE _ 2. ILE IME REET ADDRESS TY-S1-ZIP UF ME	th, and accept the obligations of, Se Signature transfer or printed name of registered age OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE.	ection 607.0505, Florida s ent and life if applicable LND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Petersor 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos	pose of changing its registered officiontment as registered agent. I am DATE ICERS AND DIRECTORS IN 12 TAT Change Addition Addition Venue
familiar wit IGNATURE _ 2. ILLE MME REEL ADDRESS TY-S1-ZIP ILLE MME REEL ADDRESS ILLE MRE REEL ADDRESS ILLE MRE REEL ADDRESS ILLE ILLE MRE REEL ADDRESS IX-SI-ZIP	th, and accept the obligations of, Se Signature transfer or printed name of registered age OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL	ent and title if applicable ND DIRECTORS DELE	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Petersor 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street	pose of changing its registered officiontment as registered agent. I am DATE ICERS AND DIRECTORS IN 12 TATE ICERS AND DIRECTORS IN 12 Addition Addition
familiar wit IGNATURE _ 2. TLE MME REEL ADDRESS TY-S1-ZIP ILF MME REET ADDRESS IY-S1-ZIP ILF MME REET ADDRESS	th, and accept the obligations of. Se Signature transfer or printed name of registered age OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD	ection 607.0505, Florida s ent and life if applicable LND DIRECTORS	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Petersor 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos	Pose of changing its registered officiontment as registered agent. I am CATE ICERS AND DIRECTIONS IN 12 TY Change Addition Venue Addition Addition
familiar wit IGNATURE _ 2. TLE ME REET ADDRESS TY-S1-ZIP ILF ME REET ADDRESS IY-S1-ZIP LF ME ME ME ME	th, and accept the obligations of, Se Signature transfer or printed name of registered age OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON .	ent and title if applicable ND DIRECTORS DELE	NOTE Rog stered Agont signature rec 13.	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Petersor 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100	pose of changing its registered officiontment as registered agent. I am DATE ICERS AND DIRECTORS IN 12 TATE ICERS AND DIRECTORS IN 12 Addition Addition
familiar wit IGNATURE 2. TLE MME REET ADDRESS TY-ST-ZIP LLF MME REET ADDRESS IY-ST-ZIP LE ME ME REET ADDRESS	th, and accept the obligations of, Se Signature transfer or printed name of registered age OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON . 814 N. MICHIGAN AVE.	ent and title if applicable ND DIRECTORS DELE	NOTE Registered Agent signature rec 13.	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Petersor 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100 D James Cooper 165 Worth Avenue	pose of changing its registered officiontment as registered agent. I am DATE ICERS AND DIRECTORS IN 12 TATE ICERS AND DIRECTORS IN 12 TATE ICERS AND DIRECTORS IN 12 Addition Change Addition Addition Change Addition Addition Change Addition
familiar wit IGNATURE 2. TLE AME REEL ADDRESS IY-ST-ZIP ILF AME REEL ADDRESS IY-ST-ZIP LE ME REEL ADDRESS IY-ST-ZIP LE ME REEL ADDRESS IY-ST-ZIP	th, and accept the obligations of, Se Signature transfer or printed name of registered age OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON .	ent and title if applicable ND DIRECTORS DELE	NOTE Registered Agent signature rec 13. 14. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 1.4 CITY - ST - ZIP 1.5 STREET ADDRESS 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Petersor 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100 D James Cooper 165 Worth Avenue Palm Beach, FL. 33	Pose of changing its registered officiontment as registered agent. I am DATE ICERS AND DIRECTORS IN 12 TY Change Addition Venue TY Change Addition Addition Change Addition Change Addition
familiar wit IGNATURE 2. TLE AME PREET ADDRESS IY-ST-ZIP ILF AME IY-ST-ZIP ILF ME REET ADDRESS IY-ST-ZIP ILF ILF ILF ILF ILF ILF ILF I	th, and accept the obligations of, Se Signature transfer or printed name of registered age OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON . 814 N. MICHIGAN AVE. CHICAGO IL TD	ent and title if applicable IND DIRECTORS DELE	NOTE Registered Agent Signature rec 13. 14. 12. 14. 13. 14. 14. 15. 14. 17. 17. 18. 19	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Peterson 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100 D James Cooper 165 Worth Avenue Palm Beach, FL. 33 PD	pose of changing its registered officiontment as registered agent. I am DATE ICERS AND DIRECTORS IN 12 TY Change Addition Venue TY Change Addition Addition Addition Addition Addition Addition
familiar with familiar with the familiar with th	th, and accept the obligations of, Se Signature transf or printed name of registered agr OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON . 814 N. MICHIGAN AVE. CHICAGO IL TD RYAN, ROBERT W. 814 N. MICHIGAN AVE.	ent and title if applicable IND DIRECTORS DELE	NOTE Registered Agent signature rec 13. 14. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 1.4 CITY - ST - ZIP 1.5 STREET ADDRESS 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Petersor 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100 D James Cooper 165 Worth Avenue Palm Beach, FL. 33 PD Robert W. Ryan	Pose of changing its registered officiontment as registered agent. I am CAYE ICERS AND DIRECTORS IN 12 TY Change Addition Venue TY Change Addition Addition Addition Addition Addition Addition Addition Addition
familiar wit IGNATURE 2. TLE AME IREE I ADDRESS TY-S1-ZIP TLE AME AFET ADDRESS IY-S1-ZIP TLE AME AFET ADDRESS IY-S1-ZIP TLE ME AFET ADDRESS IY-S1-ZIP TLE ME AFET ADDRESS IY-S1-ZIP TLE ME AFET ADDRESS IY-S1-ZIP	Signature transformation of registered age OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON . 814 N. MICHIGAN AVE. CHICAGO IL TD RYAN, ROBERT W.	ent and title if applicable IND DIRECTORS DELE	NOTE Registered Agent signature rec 13. 14. 12. 14. 14. 17. 14. 17. 17. 18. 19	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Peterson 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100 D James Cooper 165 Worth Avenue Palm Beach, FL. 33 PD Robert W. Ryan 814 N. Michigan Av	Pose of changing its registered officiontment as registered agent. I am DAYE ICERS AND DIRECTORS IN 12 TA Change Addition Venue TA Change Addition Addition Addition Addition Change Addition Addition Addition Addition Change Addition Addition Addition Addition
familiar wit IGNATURE 2. TLE REEL ADDRESS TY-S1-ZIP TLE MME REEL ADDRESS TY-S1-ZIP TLE	th, and accept the obligations of, Se Signature transf or printed name of registered agr OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON . 814 N. MICHIGAN AVE. CHICAGO IL TD RYAN, ROBERT W. 814 N. MICHIGAN AVE.	ent and title if applicable IND DIRECTORS DELE	13. 1 11 12 13 14 17 17 17 17 17 17 17	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Petersor 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100 D James Cooper 165 Worth Avenue Palm Beach, FL. 33 PD Robert W. Ryan	DAYE CERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Addition Change Addition Change Addition Change Addition Addition Change Addition Addition Addition Change Addition Change Addition
familiar with fa	th, and accept the obligations of, Se Signature transf or printed name of registered agr OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON . 814 N. MICHIGAN AVE. CHICAGO IL TD RYAN, ROBERT W. 814 N. MICHIGAN AVE.	ent and life if applicable END DIRECTORS DELE DELE DELE	13. 13. 13. 14. 14. 14. 15. 15. 16.	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Peterson 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100 D James Cooper 165 Worth Avenue Palm Beach, FL. 33 PD Robert W. Ryan 814 N. Michigan Av Chicago, IL. 60611 D	pose of changing its registered officiontment as registered agent. I am DAYE ICERS AND DIRECTORS IN 12 TA Change Addition Addition Venue Change Addition Addition Addition Change Addition Change Addition Addition Change Addition Change Addition Addition
familiar with fa	th, and accept the obligations of, Se Signature transf or printed name of registered agr OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON . 814 N. MICHIGAN AVE. CHICAGO IL TD RYAN, ROBERT W. 814 N. MICHIGAN AVE.	ent and life if applicable END DIRECTORS DELE DELE DELE	NOTE Registered Agent Signature rec 13.	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Peterson 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100 D James Cooper 165 Worth Avenue Palm Beach, FL. 33 PD Robert W. Ryan 814 N. Michigan Av Chicago, IL. 60611 D Ervin Stromer	DATE IDATE ICERS AND DIRECTORS IN 12 VA Change Addition Addition Venue Change Addition
familiar with fa	th, and accept the obligations of, Se Signature transf or printed name of registered agr OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON . 814 N. MICHIGAN AVE. CHICAGO IL TD RYAN, ROBERT W. 814 N. MICHIGAN AVE.	ent and life if applicable IND DIRECTORS DELE DELE DELE	13. 13. 14. 17.	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Peterson 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100 D James Cooper 165 Worth Avenue Palm Beach, FL. 33 PD Robert W. Ryan 814 N. Michigan Av Chicago, IL. 60611 D Ervin Stromer 814 N. Michigan Av	Pose of changing its registered officiontment as registered agent. I am DAYE ICERS AND DIRECTORS IN 12 TA Change Addition Venue TA Change Addition Addition Addition Addition Change Addition
familiar with fa	th, and accept the obligations of, Se Signature transf or printed name of registered agr OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON . 814 N. MICHIGAN AVE. CHICAGO IL TD RYAN, ROBERT W. 814 N. MICHIGAN AVE.	ent and life if applicable END DIRECTORS DELE DELE DELE	13. 13. 14. 17.	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Peterson 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100 D James Cooper 165 Worth Avenue Palm Beach, FL. 33 PD Robert W. Ryan 814 N. Michigan Av Chicago, IL. 60611 D Ervin Stromer	DATE IDATE IDEATE IDEA
familiar wit _ SIGNATURE	th, and accept the obligations of, Se Signature transf or printed name of registered agr OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON . 814 N. MICHIGAN AVE. CHICAGO IL TD RYAN, ROBERT W. 814 N. MICHIGAN AVE.	ent and life if applicable IND DIRECTORS DELE DELE DELE	13. 13. 14. 17.	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Peterson 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100 D James Cooper 165 Worth Avenue Palm Beach, FL. 33 PD Robert W. Ryan 814 N. Michigan Av Chicago, IL. 60611 D Ervin Stromer 814 N. Michigan Av	DATE IDEATE IDEA
familiar with fa	th, and accept the obligations of, Se Signature repaid or printed name of registered age OFFICERS A PD FINDLAY, WALSTEIN C. 814 N. MICHIGAN AVE. CHICAGO IL VD KAROFF, SIMONE 814 N. MICHIGAN AVE. CHICAGO IL SD SQUIRES, VERNON . 814 N. MICHIGAN AVE. CHICAGO IL TD RYAN, ROBERT W. 814 N. MICHIGAN AVE. CHICAGO IL CHICAGO IL	ent and life if applicable END DIRECTORS DELE DELE DELE DELE	NOTE Registered Agent Signature rec 13. 14 17 18 14 17 17 15 18 16 18 18 17 18 18 18 19 18 19 18 10 18 10 18 10 18 10 18 11 18 12 18 13 18 14 18 15 18 16 18 17 18 18 18 19 18 19 18 10 18	ADDITIONS/CHANGES TO OFFI VP,S,T,D Gerald W. Peterson 814 N. Michigan Av Chicago, IL 60611 D Manuel Arcos 14 E. 60th Street New York, N.Y. 100 D James Cooper 165 Worth Avenue Palm Beach, FL. 33 PD Robert W. Ryan 814 N. Michigan Av Chicago, IL. 60611 D Ervin Stromer 814 N. Michigan Av	pose of changing its registered officiontment as registered agent. I am DAYE ICERS AND DIRECTORS IN 12 IX Change Addition Change Addition Addition Addition Change Addition Addition Change Addition Addition Change Addition Addition Change Addition Addition Addition

SIGNATURE:

4/25/96 312/649-1500