

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

**FILED**  
**Aug 28 1997 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # 840996 (3)**

1. Corporation Name  
**THE 1100 CORPORATION**

|  |  |
|--|--|
| Principal Place of Business<br><b>1100 NORTHWEST HWY.<br/>P.O. BOX 428<br/>DES PLAINES IL 60016-3351</b> | Mailing Address<br><b>1100 NORTHWEST HWY.<br/>P.O. BOX 428<br/>DES PLAINES IL 60016-3351</b> |
|--|--|



DO NOT WRITE IN THIS SPACE

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 24 Zip                         | 29 Zip                 |
| 25 Country                     | 30 Country             |

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>06/30/1978</b>   | 3a. Date of Last Report<br><b>04/01/1996</b>           |
| 4. FEI Number<br><b>36-2306192</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>                     |
| 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

**WENCKUS, JOSEPH  
6834 GULF DR  
HOLMES BCH, FL  
33510**

10. Name and Address of New Registered Agent

|   |                           |
|---|---------------------------|
| 81 Name   | <b>WENCKUS, MICHAEL J</b> |
| 82 Street Address (P.O. Box Number is Not Acceptable) | <b>6834 GULF DR</b>       |
| 83  |                           |
| 84 City   | <b>HOLMES BCH, FL</b>     |
| 85 Zip Code   | <b>33510</b>              |

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: *Michael J. Colaninno* 8/22/97  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

|                |  |
|----------------|--|
| TITLE          | <input type="checkbox"/> DELETE            |
| NAME           | <b>WENCKUS, MICHAEL J</b>                  |
| STREET ADDRESS | <b>1100 NORTHWEST HWY</b>                  |
| CITY-ST-ZIP    | <b>DES PLAINES, IL 0</b>                   |
| TITLE          | <input type="checkbox"/> DELETE            |
| NAME           | <b>WENCKUS, MICHAEL J</b>                  |
| STREET ADDRESS | <b>1100 NORTHWEST HWY</b>                  |
| CITY-ST-ZIP    | <b>DES PLAINES, IL 0</b>                   |
| TITLE          | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>WENCKUS, JOSEPH C</b>                   |
| STREET ADDRESS | <b>1100 NORTHWEST HWY</b>                  |
| CITY-ST-ZIP    | <b>DES PLAINES, IL 0</b>                   |
| TITLE          | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>WENCKUS, JOSEPH C</b>                   |
| STREET ADDRESS | <b>1100 NORTHWEST HWY</b>                  |
| CITY-ST-ZIP    | <b>DES PLAINES, IL 0</b>                   |
| 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 checked="" type="checkbox"/> Addition |
| 1.2 NAME           | <b>P/S WENCKUS, MICHAEL J</b>  |
| 1.3 STREET ADDRESS | <b>1100 NORTHWEST HWY</b>  |
| 1.4 CITY-ST-ZIP    | <b>DES PLAINES, IL 60016</b>   |
| 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 type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |  |
| 4.3 STREET ADDRESS |  |
| 4.4 CITY-ST-ZIP    |  |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |  |
| 5.3 STREET ADDRESS |  |
| 5.4 CITY-ST-ZIP    |  |
| 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 do 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: *Michael J. Colaninno*

CR2E034 (4/97)