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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300000588 (4)

Block 12 or Block 13 if changed, or on an attachment with

FIRST DEARBORN III, INC.

Principal Place of Business

154 WEST HUBBARD CHICAGO IL 60610

Mailing Address

154 WEST HUBBARD

FILED May 01 1998 8:00am Secretary of State



CHICAGO IL 60610 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/09/1993 4. FEI Number Applied For 36-3851576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes □ No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THE PRENTICE-HALL CORPORATION SYSTEM INC. Name 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 84 City 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 Llorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Signature, typed or printed name of registered agent and title diapplicable (NOTE: Registored Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PID TITLE □ DELETE Change Addition 1.1 TITLE **BLOCK, BRUCE H** NAME 1.2 NAME 154 WEST HUBBARD STREET ADDRESS 1.3 STREET ADDRESS CHICAGO IL 60610 CITY-ST-ZIF 1.4 CITY - ST - ZIP VSD DELETE TITLE Change Addition 2.1 TITLE ROSS, ROBERT S NAME 2.2 NAME 154 WEST HUBBARD STREET ADDRESS 2.3 STREET ADDRESS CHICAGO IL 60610 CITY-ST-ZIP 2 4 City-St-ZiP ■ DELETE Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. City-ST-ZiP DELETE Change Addition TITLE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ___ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 relating 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