

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 JUL -5 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002886 (9)

1. Corporation Name

THE COMPASS INVESTMENT GROUP, INC.

Principal Place of Business

208 S. LASALLE ST.
SUITE 1750
CHICAGO IL 60604-1188

Mailing Address

208 S. LASALLE ST.
SUITE 1750
CHICAGO IL 60604-1188

(DO NOT WRITE IN THIS SPACE)

2. Principal Place of Business

21

State Agent Name
City & State

2a. Mailing Address

26

1219 Tall Pine Drive

State Agent Name

27

Apopka, Florida

City & State

28

32712

3. Date Incorporated or Qualified

06/01/1994

3a. Date of Last Report

4. FEI Number

36-3677587

Applied Fee

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election of Corporate Reporting

\$5.00 May Be Added to Fees

7. Does corporation have authority to accept appointment as registered agent?

Florida Statutes Yes No

24

25

29

30

VISA

9. Name and Address of Current Registered Agent

CARASIK, KAREN
1219 TALL PINE DR.
APOPKA FL 32712

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City

FL

85

City

11. I, the undersigned, the president of the corporation, certify that I am a resident of the State of Florida and that I am qualified to accept appointment as registered agent for the corporation. I hereby accept the appointment as registered agent for the corporation with authority under the Florida Statutes.

12. OFFICERS AND DIRECTORS

PSTD
CARASIK, KAREN S
1219 TALL PINE DR.
APOPKA FL 32712

13. REGISTERED AGENT

NAME

ADDRESS

CITY

STATE

ZIP

PHONE

STATUS

DATE

NAME

ADDRESS

CITY

STATE

ZIP

PHONE

STATUS

DATE

SIGNATURE:

[Signature]
SIGNATURE OF PRESIDENT OR AUTHORIZED OFFICER OR DIRECTOR

6-20-95 (107) 246 8404

CR2E034 (3/95)