

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # F96000005213
1. Corporation Name: Lifewatch, Inc.

Principal Place of Business: 1615 Barclay Blvd. Buffalo Grove, IL 60089

Mailing Address: 1615 Barclay Blvd. Buffalo Grove, IL 60089

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/8/97

4. FFI Number: 36-4061535 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business: 21 1371A Abbott Ct. Suite, Apt. #, etc. 22 Buffalo Grove, IL 23 60089 USA 24 25 29 30

2a. Mailing Address: 26 27 28 29 30

9. Name and Address of Current Registered Agent: Corporation Service Company 1201 Hays Street Tallahassee, FL 32301-2525

10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 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 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: *Karen B. Rozar* Karen B. Rozar, Asst. Sec. Corporation Service Company 9/15/98

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
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

11 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	L. Peter Smith
13 STREET ADDRESS	1371A Abbott Ct.
14 CITY, ST, ZIP	Buffalo Grove, IL 60089
21 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	William Willis
23 STREET ADDRESS	1371A Abbott Ct.
24 CITY, ST, ZIP	Buffalo Grove, IL 60089
31 TITLE	Vice President & Asst. Secty <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Charles Rowland
33 STREET ADDRESS	1371A Abbott Ct.
34 CITY, ST, ZIP	Buffalo Grove, IL 60089
41 TITLE	Asst. Secy. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Edgar F. Heizer, III
43 STREET ADDRESS	321 N. Clark St., Ste. 3400
44 CITY, ST, ZIP	Chicago, IL 60610
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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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 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: *Edgar F. Heizer III* Edgar F. Heizer III Assistant Secretary Sept 10, 1998

CR2E034 (10/97)

2002



ACCOUNT NO. : 072100000032
 REFERENCE : 959608 4327236
 AUTHORIZATION : *Patricia Pizutto*
 COST LIMIT : \$ 558.75

ORDER DATE : September 11, 1998
 ORDER TIME : 10:42 AM
 ORDER NO. : 959608-005
 CUSTOMER NO: 4327236
 CUSTOMER: Ms. Shelley Clifford-panico
 Gardner Carton & Douglas
 Suite 2900
 321 North Clark Street
 Chicago, IL 60610-4795

ANNUAL REPORT FILING

NAME: LIFEWATCH, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

RECEIVED
 98 SEP 15 AM 11:28
 DIVISION OF CORPORATION
[Handwritten initials]