

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P28924 (9)

1. Corporation Name

CLINTEC MANAGEMENT SERVICES INC.



Principal Place of Business

Mailing Address

TAX DEPARTMENT DF64E
P.O. BOX 703-S.I.T.
DEERFIELD IL 60015

TAX DEPARTMENT DF64E
P.O. BOX 703-S.I.T.
DEERFIELD IL 60015

3. Date Incorporated or Qualified
04/16/1990

3a. Date of Last Report
01/23/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
IVAN, SHANDOR
ONE BAXTER PARKWAY
DEERFIELD IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEP
EGEN, RICHARD B.
3 PARKWAY N
DEERFIELD IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
LAUGHLIN, P M
3 PARKWAY N
DEERFIELD IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
PERSSON, TYKO K
3 PARKWAY NORTH
DEERFIELD IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
YOUNGS, MAYNARD L.
ONE BAXTER PKWY
DEERFIELD IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
ROJAHN, THEODORE C.
ONE BAXTER PKWY
DEERFIELD IL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

CEO + President
Denis, m. Aba

Richard W. Hunt
3 Parkway North
Deerfield, IL 60015

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IVAN SHANDOR
Asst. Treasurer

APR 22 1996

(847) 948-2344

Date

Daytime Phone #

CR2E034 (12/95)