

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12313

1. Corporation Name

FSC DEVELOPMENT CORP.

Principal Place of Business

Mailing Address

c/o Citibank
500 W. Madison St.
Chicago, IL 60661

FSC Development Corp.
c/o Citibank Legal Dept.
500 W. Madison St., 8th Floor
Chicago, IL 60661

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

25

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 Rd.
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 date of signature

Printed Name, typed or printed name of corporation, and date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE DPAS
NAME Tuck, Louise E.
STREET ADDRESS 500 W. Madison St., 5th Floor
CITY-ST-ZIP Chicago, IL 60661

TITLE D
NAME Csar, Christopher F.
STREET ADDRESS 500 W. Madison St., 5th Floor
CITY-ST-ZIP Chicago, IL 60661

TITLE VPAS
NAME Saul, Clarence
STREET ADDRESS 500 W. Madison St., 5th Floor
CITY-ST-ZIP Chicago, IL 60661

TITLE S
NAME Lock, Dale C.
STREET ADDRESS One Sansome St., 27th Floor
CITY-ST-ZIP San Francisco, CA 94104

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Christopher F. Csar

100001796521
-04/26/96-01077-022
***200.00

SIGNATURE:

Christopher F. Csar

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96

(312)627-3925

CR2E034 (12/95)