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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 840806 (4)

1. Corporation Name

CRESMER, WOODWARD, O'MARA & ORMSBEE, INC.



Principal Place of Business

866 THIRD AVENUE
NEW YORK NY 10022

Mailing Address

1550 NE MIAMI GARDENS DR
STE. 302
N. MIAMI BCH. FL 10022
US

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

9. Name and Address of Current Registered Agent

EVANS, PETER R
1550 NE MIAMI GARDENS DR SUITE 302
9100 S. DADELAND BLVD.
NORTH MIAMI BEACH FL 33179

3. Date Incorporated or Qualified

06/08/1978

3a. Date of Last Report

06/16/1995

4. FEI Number

13-1122025

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

Signature, typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
VD	MORRISON, JOHN W	4929 WILSHIRE BLVD	LA CA	☒
EVPO	SOENS, BERNADETTE	1 E WACKER DR	CHICAGO IL	☐
PCOO	HARLAN, B EVANS	866 THIRD AVE	NEW YORK, N Y 1	☒
VD	MITCHELL, RICHARD A	1 EAST WACKER DR	CHICAGO IL	☐
DCEO	VEITCH, MICHAEL	1 E WACKER	CHICAGO IL	☐
CS	CANNON, MARY E	866 THIRD AVE	NEW YORK NY	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. ☐ Change ☒ Addition
EVP	DOUGLAS OLSSON	13601 Preston Rd	Dallas Tx 75240	☐
EVP	William Lyke	1 E Wacker Dr	Chicago IL 60601	☐

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:

Mary E Cannon MARY E CANNON

5/1/96 (212) 750 4026

CR2E034 (12/95)