



SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <b>F97000006721</b> 1. Corporation Name <b>AMERICAN BUYING RETIREMENT SERVICES, INC.</b>	

**FILED**  
 08-11-1999 90006 037 \*\*\*550.00  
 99 SEP 17 AM 10: 52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  


Principal Place of Business <b>ONE IBM PLAZA - SUITE 2007 CHICAGO IL 60611</b>	Mailing Address <b>ONE IBM PLAZA - SUITE 2007 CHICAGO IL 60611</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>12/17/1997</b>	4. FEI Number <b>364034035</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. <b>330 WABASH AVE</b> 27. <b>#2007</b> 28. City & State 29. Zip 30. Country
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9. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525</b>	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code
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11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	<b>P SHERIDAN, MARC 1111 KANE CONCOURSE BAY HARBOR FL 33154</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	<b>VS KURENSKY, BETH ONE IBM PLAZA, SUITE 2007 CHICAGO IL 60611</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	<b>T SHERIDAN, ROBERT ONE IBM PLAZA, SUITE 2007 CHICAGO IL 60611</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	<b>SEE ATTACHED LIST</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 as a registered agent with an address.

SIGNATURE: *M. Sheridan* **305-867-2277**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

F97000006721  
604321-90006-37

**BOARD OF DIRECTORS**

**ABRS**

Robert Sheridan,  
Chairman  
330 N. Wabash Avenue  
Suite 2007  
Chicago, IL 60611

Beth Sheridan Kurensky  
Executive Vice President and Secretary  
330 N. Wabash Avenue  
Suite 2007  
Chicago, IL 60611

Marc Sheridan  
President  
1111 Kane Concourse  
Suite 411  
Bay Harbor, FL 33154

John Jarboe  
Director  
Pacific Life Insurance Co.  
700 Newport Ctr., Drive 4<sup>th</sup> fl.  
Newport, CA 92660

Sol Zuckerman  
Director  
2121 Ponce De Leon  
Suite #1100  
Coral Gables, FL 33134

