

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 # 205301 (5)

1. Corporation Name
SOUTHEAST AGENCY, INC.



Principal Place of Business
222 MERCHANDISE MART PLAZA
CHICAGO IL 60654-2014

Mailing Address
11815 N. PENNSYLVANIA ST.
ATTN: RONALD L. JACKSON
CARMEL IN 46032

3. Date Incorporated or Qualified 08/22/1957	3a. Date of Last Report 06/20/1995
4. FEI Number 59-6071497	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

YOUNG, ROBERT J
1515 NE SILVER SPRINGS BLVD STE W275
OCALA FL 32670

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 date of filing.

(NOTE: Registered Agent Signature is required when filing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	MURPHY, BARTH T	
STREET ADDRESS	222 MERCHANDISE MART PLAZA	
CITY-ST-ZIP	CHICAGO IL 60654-2001	
TITLE	VP	☒ DELETE
NAME	CROSLY, FRED E	
STREET ADDRESS	222 MERCHANDISE MART PLAZA	
CITY-ST-ZIP	CHICAGO IL 60654-2014	
TITLE	TAS	☒ DELETE
NAME	BEIERWALTES, M.F.	
STREET ADDRESS	222 MERCHANDISE MART PLAZA	
CITY-ST-ZIP	CHICAGO IL 60654-2014	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P	☒ Change ☐ Addition
2. NAME	Crosley, Fred E	
3. STREET ADDRESS	222 Merchandise Mart Plaza	
4. CITY-ST-ZIP	Chicago, IL 60654-2014	
5. TITLE	S	☐ Change ☒ Addition
6. NAME	Jackson, Ronald L	
7. STREET ADDRESS	11825 N. Pennsylvania St.	
8. CITY-ST-ZIP	Carmel, IN 46032	
9. TITLE	T	☐ Change ☒ Addition
10. NAME	Hughes, Robert J.	
11. STREET ADDRESS	222 Merchandise Mart Plaza	
12. CITY-ST-ZIP	Chicago, IL 60654-2014	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

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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:

Ronald L. Jackson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald L. Jackson Asst. Secretary

(317) 817-6100

CR2E034 (12/95)