FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

City & State

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 823905 (5)PETER J. MCBREEN & ASSOCIATES (MIAMI), INC. Principal Place of Business Mailing Address 20 NORTH WACKER DRIVE 20 NORTH WACKER DRIVE CHICAGO ILLINOIS 60606 CHICAGO ILLINOIS 60606 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/02/1970 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1371021 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired

City & State

FILED Mar 26 1998 8:00am Secretary of State



3/17/98 (312) 332-4307

6. Election Campaign Financing

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Not Applicable

219 Country Zip Country Zip Country 28 30 Country 30 C	23		28	T- 1	Trust Fund Contribution	Added to Fees
UNITED STATES CORPORATION COMPANY 1201 HAYES ST. STE: 105 TALLAHASSEE FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 City FL 65 Zip Code 11. Previously for this provisional cell Sections 607 1066, Epoids Statutes, the above-named corporations board of directors 107 and accept the obligations of Section 607 0050, Florids Statutes, the above-named corporations board of directors. Thereby accept the purpose of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0050, Florids Statutes, the above-named corporations board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607 0050, Florids Statutes SIGNATURE Spream thread o preventions trape of registered agents. The obligations of Section 607 0050, Florids Statutes 12. DOT Florids Statutes 12. DOT Florids Statutes 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 11. The WORK STREET ADDIESS SIRRET	Zip	Country	Zip	Country	8. This corporation owes or has paid	the current year Intangible
UNITED STATES CORPORATION COMPANY 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 82 Streen Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered signal. I am familiar with, and accepta the originations of Section 607 0502. Fiorida Statutes SIGNATURE SIGNATURE STORY TO STATE OF THE STATE O	24		···	30		
11. Pursuant to the provisions of Sections 607 0507 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I or the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I or the state of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I or the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the elaphorina city Section 607 0505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the elaphorina strengthened agent agent. I am familiar with and accept the elaphorina strengthened agent agent. I am familiar with, and accept the elaphorina strengthened agent agent. I am familiar with a fa					10. Name and Address of New Regi	stered Agent
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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 agent. I am familiar with, in the State of Hondan 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 SUBMANTE OF FICE IS AND DIRECTORS 12. OF FICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE DECEMBERANCES OFFICER J 22 MANE 20 NORTH WACKER DRIVE CHICAGO IL 12 MANE 21 MARKER ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE VD DELETE 21 MARKER ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14 MOPY ST-2P 20 NORTH WACKER DRIVE 21 MARKER ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15 STREET ADDRESS CITY-ST-2P CHICAGO IL 24 MANE 22 STREET ADDRESS CITY-ST-2P THE STREET ADDRESS CITY-ST-2P THE DELETE 31 MILE 31 MILE 31 MILE 32 MARKER ADDRESS CITY-ST-2P THE DELETE 31 MILE 32 MARKER ADDRESS CITY-ST-2P THE DELETE 51 MILE 32 MARKER ADDRESS CITY-ST-2P THE DELETE 51 MILE 32 MARKER ADDRESS CITY-ST-2P THE DELETE 51 MILE 33 MIRET ADDRESS CITY-ST-2P THE DELETE 51 MILE 31 MILE 32 MARKER ADDRESS CITY-ST-2P THE DELETE 51 MILE 33 MIRET ADDRESS CITY-ST-2P THE DELETE 51 MILE 31 MILE 34	TAL	LLAHASSEE FL 32301		83		
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officer or director of the corporation of the receiver or trusted 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 or an attachment with an address. SIGNATURE: 31, 2/98 (9/2) 332-4307	officer or of Block 12 o	on this annual report or supplemental director of the corporation or the rece or Block 13 if changed, at on an attac	annual report is true and a	accurate and that my signature	e shall have the same legal effect as if m ired by Chapter 607, Florida Statutes; an	ade under oath; that I am an d that my name appears in