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Apr 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 851343 (4)
1. Corporation Name
PROMINENT MORTGAGE CORPORATION

Principal Place of Business
1005 W. BUSCH BLVD.
TAMPA FL 33612

Mailing Address
1509 N. MILWAUKEE AVE.
LIBERTYVILLE IL 60048-1312



3. Date Incorporated or Qualified 12/21/1981	3a. Date of Last Report 02/07/1996
4. FEI Number 36-3146399	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 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 1425 Tri-State Parkway Suite, Apt. #, etc. 27 Suite 140 28 Gurnee, Illinois 29 60031 30 USA
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9. Name and Address of Current Registered Agent
SAFFOLD, JAMES R
1005 W. BUSCH BLVD., #209
TAMPA FL 33612

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	CLONTS, RONALD B.	1.2 NAME	
STREET ADDRESS	2014 W. BURR OAK	1.3 STREET ADDRESS	1425 Tri-State Parkway, Suite 140
CITY- ST- ZIP	GLENVIEW IL	1.4 CITY- ST- ZIP	Gurnee, IL 60031
TITLE	STS	2.1 TITLE	☒ Change ☐ Addition
NAME	WONDERLIC, MARY LYN	2.2 NAME	
STREET ADDRESS	1224 GLEN OAK	2.3 STREET ADDRESS	1425 Tri-State Parkway, Suite 140
CITY- ST- ZIP	NORTHBROOK IL	2.4 CITY- ST- ZIP	Gurnee, IL 60031
TITLE	See attached list	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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 on an attachment with an address.

SIGNATURE: *Melida Torres* Melida Torres March 18, 1997 (847) 855-7150
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Controller/Asst. Secretary Daytime Phone #

CR2E034 (9/96)

**PROMINENT MORTGAGE CORP.
DIRECTORY OF OFFICERS AND THE BOARD OF DIRECTORS**

FEIN 36-3146399

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>BUSINESS OFFICE</u>
Ronald B. Clonts President	2014 W. Burr Oak Dr. Glenview, IL 60025 Phone: (847) 724-3871	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Mary lyn Wonderlic Assistant Secretary	2029 E. Lake Shore Drive Twin Lakes, WI 53181 Phone: (414) 877-9365 Fax: (414) 877-2201	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Richard E. Wonderlic Vice President / Assistant Secretary	4750 N. Kingsway Gurnee, IL 60031 Phone: (847) 263-6952	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
James R. Saffold Vice President / Assistant Secretary	5912 Kenneth Ave. Tampa, FL 33604	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Melida F. Torres Controller/Assistant Secretary	270 Lafayette Hoffman Estates, IL 60195 Phone: (847) 882-5745	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Charles F. Wonderlic Jr. Vice President / Assistant Secretary	34241 Horse Shoe Lane Gurnee, IL 60025 Phone: (847) 263-7295	1425 Tri-State Parkway, Ste 140 Gurnee, IL 60031 Phone: (847) 855-7150 Fax: (847) 855-7225
Winifred L. Clonts Vice President / Assistant Secretary	3206 Dell Place Glenview, IL 60025 Phone: (847) 729-5359	1509 N. Milwaukee Ave. Libertyville, IL 60048 Phone: (847) 680-4900 Fax: (847) 680-9492
Kathleen O'Keefe Assistant Secretary	6452 N. Bosworth Chicago, IL 60626 Phone: (312) 973-7710	1509 N. Milwaukee Ave. Libertyville, IL 60048 Phone: (847) 680-4900 Fax: (847) 680-9492