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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852296

1. Corporation Name

PERKINS, WOLF, MCDONNELL AND COMPANY

Principal Place of Business

53 W JACKSON BLVD #818
CHICAGO IL 60604

Mailing Address

53 W JACKSON BLVD #818
CHICAGO IL 60604

2. Principal Place of Business

21 53 W. JACKSON BLVD.

Suite, Apt. #, etc.

22 722

City & State

23 CHICAGO, IL

Zip

24 60604

Country

2a. Mailing Address

26 53 W. JACKSON BLVD.

Suite, Apt. #, etc.

27 722

City & State

28 CHICAGO, IL

Zip

29 60604

Country

9. Name and Address of Current Registered Agent

GROMET, GARY
700 S.E. THIRD AVE., SUITE 200
FT. LAUDERDALE FL 33316

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 Board of Directors. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Karen B. Nozar

Print, in full, the name of the registered agent and the corporation.

Corporation Service Company

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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