

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

FILED

**Jun 17 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 # 857734
 1. Corporation Name
 Welcome Home, Inc.

Principal Place of Business: 309 Raleigh St. - Wilmington, NC 28412
 Mailing Address: SAME

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. Country	30. Country

3. Date Incorporated or Qualified	3a. Date of Last Report
7-83	5-96
4. FEI Number	Applied For
56-1379322	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
 CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

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

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: *Should be on file already*
 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS

TITLE	John W Jordan	<input type="checkbox"/> DELETE
NAME	Director	
STREET ADDRESS	9 West 57th St	
CITY-ST-ZIP	New York, NY 10019	
TITLE	Edward Klejger	<input type="checkbox"/> DELETE
NAME	Director	
STREET ADDRESS	PO Box 3112	
CITY-ST-ZIP	Wilmington, NC 28403	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Thomas Quinn	
STREET ADDRESS	1751 Lake Cook Ave	
CITY-ST-ZIP	Deerfield IL 60015	
TITLE	COO	<input type="checkbox"/> DELETE
NAME	Thomas Quinn	
STREET ADDRESS	1751 Lake Cook Ave.	
CITY-ST-ZIP	Deerfield, IL 60015	
TITLE	Secretam	<input type="checkbox"/> DELETE
NAME	G Robert Fisher	
STREET ADDRESS	One Kansas City Place, 35th Flr.	
CITY-ST-ZIP	Kansas City, MO 64105	
TITLE	VP, CFO	<input type="checkbox"/> DELETE
NAME	Mark Dudeck	
STREET ADDRESS	7502 Moxonboro Sound Rd	
CITY-ST-ZIP	Wilmington, NC 28403	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	400002216244
5.3 STREET ADDRESS	-06/18/97--01094--015
5.4 CITY-ST-ZIP	***165.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *[Signature]* 5-14-97 910-791-4312
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

WELCOME HOME, INC.

309 Raleigh Street

Wilmington, NC 28412

(910)791-4312

A Delaware Corporation

April 1, 1991

Directors:

John W. Jordan
9 West 57th Street
New York, NY 10019
(212)755-5263

Edward J. Kleiger
PO Box 3112 *Raid Head Island*
BHI, NC 28461
(910)457-4696

Thomas H. Quinn
1751 Lake Cook Ave.
Deerfield, IL 60015
(212)755-5263

Officers & Executive Officers:

Thomas H. Quinn
1751 Lake Cook Ave.
Deerfield, IL 60015
(708)945-8607

Chairman &
Chief Operating Officer

G. Robert Fisher
One Kansas City Place, 35th Floor
1200 Main St.
Kansas City, MO 64105
(816)474-7400

Secretary

Mark S. Dudeck
7522 Masonboro Sound Rd.
Wilmington, NC 28403
(910)791-3730
SSN#309-66-3112

Vice President &
Chief Financial Officer

Debora A. Williamson
10-B West Columbia
Wrightsville Beach, NC 28480
(910)256-0972
SSN#416-96-0912

Director of Store Operations

Robert Wood
3417 Amber Dr.
Wilmington, NC 28409
(910)452-4494
SSN#262-06-4932

Chief Information Officer &
Assistant Secretary

Tom Spellberger
1751 Lake Cook Ave.
Deerfield, IL 60015
(708)945-8607

Assistant Secretary

Gordon Nelson
1751 Lake Cook Ave.
Deerfield, IL 60015
(708)945-8607

Assistant Secretary