

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **857734** (8)
1. Corporation Name
WELCOME HOME, INC. OF NC

Principal Place of Business 309 RALEIGH ST. WILMINGTON NC 28412	Mailing Address 309 RALEIGH ST. WILMINGTON NC 28412
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/14/1983	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 56-1379322		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JORDAN, JOHN W	1.2 NAME	
STREET ADDRESS	9 WEST 57TH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10019	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEIGER, EDWARD	2.2 NAME	
STREET ADDRESS	PO BOX 3112 N/A	2.3 STREET ADDRESS	
CITY-ST-ZIP	BAID HEAD ISLAND NC 28461	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	QUINN, THOMAS	3.2 NAME	
STREET ADDRESS	1751 LAKE COOL AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD IL 60015	3.4 CITY-ST-ZIP	
TITLE	COO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	QUINN, THOMAS	4.2 NAME	
STREET ADDRESS	1751 LAKE COOK AVE	4.3 STREET ADDRESS	President John J. Hillmann 309 Raleigh Street Wilmington NC 28412
CITY-ST-ZIP	DEERFIELD IL 60015	4.4 CITY-ST-ZIP	28412
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISHER, G. ROBERT	5.2 NAME	
STREET ADDRESS	ONE KANSAS CITY PLACE, 35TH FL 1200 MN ST	5.3 STREET ADDRESS	Vsist. Secretary Tom Spielberger 1751 Lake Cook Rd. Deerfield, IL 60015
CITY-ST-ZIP	KANSAS CITY MO 64105	5.4 CITY-ST-ZIP	
TITLE	VPCO	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUDECK, MARK	6.2 NAME	
STREET ADDRESS	7522 MASONBORO SOUND RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON NC 28403	6.4 CITY-ST-ZIP	

14. I 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]

7/17/98

910-791-4312

CR2E034 (5/98)