

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 26 AM 9:37

1. Name of Limited Partnership

1a. DOCUMENT #
B9200000069

FRANKS ENTERPRISES, LIMITED PARTNERSHIP



Mailing Address

Principal Office Address

% SUGAR, FRIEDBERG & FELSENTHAL
30 N. LASALLE, STE. 2600
CHICAGO IL 60602

610 POND DRIVE
WOOD DALE IL 60191

3. Date Formed or Registered

12/28/1992

5a. Capital Contributions as Shown on record.

\$277,200.00

3a. Date of Last Report

12/08/1995

5b. Amount of Capital Contributions in FLORIDA to date:

\$277,200.00

4. State or Country of Formation

IL

2. Mailing Address

2a. Principal Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

6. FEI Number

36-3857833

Applied For
 Not Applicable

7. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Make check payable to Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET
SUITE 2
TALLAHASSEE FL 32301

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number Is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent I am familiar with and accept the obligations of section 620.192, Florida Statutes

SIGNATURE (Registered Agent Accepting Appointment)

DATE

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)

FRANKS PROPERTIES, INC.

11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)

610 POND DRIVE

11b. City, State & Zip Code

WOOD DALE IL 60191

11c. Registration/Document Number

F92000000875

500002021055--0
-12/05/96--01063--009
***576.25 ***576.25

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Sect on 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes

SIGNATURE

DATE

11-18-96

Typed or Printed Name of General Partner Signing Form

George J. Franks, Jr., President, Franks Properties, Inc. (708) 350-1650

Daytime Telephone Number

CF2E003 (6/96)