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**Jan 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 # F92000000867 (3)**

1. Corporation Name:  
**LUNT REALTY AND INVESTMENT CORPORATION**



Principal Place of Business: **6900 MCCORMICK BLVD. LINCOLNWOOD IL 60645**  
Mailing Address: **6900 MCCORMICK BLVD. LINCOLNWOOD IL 60645-2710**

3. Date Incorporated or Qualified <b>12/28/1992</b>	3a. Date of Last Report <b>04/02/1996</b>
4. FEI Number <b>36-6063787</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE 105  
TALLAHASSEE FL 32301**

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 607.0532 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>GROSSINGER, IRWIN</b>	
STREET ADDRESS	<b>6900 MCCORMICK BOULEVARD</b>	
CITY-ST-ZIP	<b>LINCOLNWOOD IL 60645</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE
NAME	<b>GROSSINGER, SHARON B</b>	
STREET ADDRESS	<b>6900 MCCORMICK BOULEVARD</b>	
CITY-ST-ZIP	<b>LINCOLNWOOD IL 60645</b>	
TITLE	<b>T</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>STURZ, HERBERT</b>	
STREET ADDRESS	<b>6900 MCCORMICK BOULEVARD</b>	
CITY-ST-ZIP	<b>LINCOLNWOOD IL</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>GROSSINGER, GARY</b>	
STREET ADDRESS	<b>6900 MCCORMICK BOULEVARD</b>	
CITY-ST-ZIP	<b>LINCOLNWOOD IL 60645</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>GOULD, SUZANNE G</b>	
STREET ADDRESS	<b>6900 MCCORMICK BOULEVARD</b>	
CITY-ST-ZIP	<b>LINCOLNWOOD IL 60645</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>SCHILLER, CAROLINE G.</b>	
STREET ADDRESS	<b>6900 MCCORMICK BOULEVARD</b>	
CITY-ST-ZIP	<b>LINCOLNWOOD IL</b>	

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>TREASURER</b>
3.3 STREET ADDRESS	<b>CAROLINE G. SCHILLER</b>
3.4 CITY-ST-ZIP	<b>6900 MCCORMICK BLVD</b>
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	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 42 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **IRWIN GROSSINGER** 1-7-97 847-675-8300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)