

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

**FILED**  
**May 19 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F93000000950 (6)**  
 1. Corporation Name  
**RBG FINANCIAL, INC.**



Principal Place of Business <b>C/O FIRST DEARBORN PROPERTIES                  154 WEST HUBBARD STREET, SUITE 250                  CHICAGO IL 60610</b>	Mailing Address <b>C/O FIRST DEARBORN PROPERTIES                  154 WEST HUBBARD STREET, SUITE 250                  CHICAGO IL 60610</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>154 W. Hubbard</b> Suite, Apt. #, etc. 22 <b>Ste. 250</b> City & State 23 <b>Chicago, IL</b> Zip Country 24 <b>60610</b> 25	2a. Mailing Address 26 <b>154 W. Hubbard</b> Suite, Apt. #, etc. 27 <b>Ste. 250</b> City & State 28 <b>Chicago, IL</b> Zip Country 29 <b>60610</b> 30
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3. Date Incorporated or Qualified <b>03/05/1993</b>	4. FEI Number <b>36-3816690</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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 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 607.0502 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PCD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOLDFINE, ROBERT S</b>	1.2 NAME	
STREET ADDRESS	<b>154 WEST HUBBARD, STE. 250</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO IL 60610</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BLOCK, BRUCE H</b>	2.2 NAME	
STREET ADDRESS	<b>154 WEST HUBBARD, STE. 250</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO IL 60610</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VSD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROSS, ROBERT S</b>	3.2 NAME	
STREET ADDRESS	<b>154 WEST HUBBARD, STE. 250</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHICAGO IL 60610</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: **Robert S. Ross** *[Signature]* **154 West Hubbard Street, Chicago, IL 60610**

CR2E034 (10/97)