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Apr 04 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 # F94000000546 (1)

1. Corporation Name
E.O.P.E., INC.



Principal Place of Business: 400 OAKWOOD ROAD LAKE ZURICH IL 60047
Mailing Address: 400 OAKWOOD ROAD LAKE ZURICH IL 60047-1561

3. Date Incorporated or Qualified: 02/04/1994
3a. Date of Last Report: 03/19/1996
4. FEI Number: 36-2754021
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

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 FL 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
V ANDERSON, KENNETH R
700 BENT RIDGE LANE
ELGIN IL 60120
V RUND, JOSEPH V
6214 PINE CONE COURT
LONG GROVE IL 60047
V OBRINGER, DANIEL J.
2333 IROQUOIS DR.
GLENVIEW IL
V WILL, LAWRENCE N.
1502 PINE
SPRING GROVE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
V Steven M. Bly
400 Oakwood Rd.
Lake Zurich, IL 60047

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: Daniel J. Obringer
Date: 3/25/97
Daytime Phone #

CR2E034 (9/96)