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Mar 25 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 # **F94000002566 (7)**

1. Corporation Name
RAIT CORPORATION

Principal Place of Business

**815 W. SAMPLE
SOUTH BEND IN 46601**

Mailing Address

**815 W. SAMPLE
SOUTH BEND IN 46601**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1994

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

25

29

30

9. Name and Address of Current Registered Agent

**FISHMAN, ALAN S P.A.
2300 W. SAMPEL RD., #202
POMPANO BEACH FL 33073**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**P
CHODOCK, JAY
815 W. SAMPLE
SOUTH BEND IN 46601**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**V
TUCKER, ROBERT
815 W. SAMPLE
SOUTH BEND IN 46601**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**STDC
RAITZIN, SHIRLEY
815 W. SAMPLE
SOUTH BEND IN 46601**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**C
RAITZIN, SAMUEL
815 W. SAMPLE
SOUTH BEND IN**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Secretary (S)

Nancy Chodock

815 W. Sample St.

South Bend IN 46601

Vice President (V)

Robert Dunbar

815 W. Sample St.

South Bend, IN 46601

Treasurer (T)

Dona Weinraub

815 W. Sample St.

South Bend IN 46601

Director (D)

Shirley Raitzin

815 W. Sample St.

South Bend IN 46601

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 E. Dunbar

3-20-98

219-787-8022

CR2E034 (10/97)