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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

| 25 Suite, Apt #, etc Suite, Apt #, etc City & State City & State City & State 28 Country 29 Country 29 Country 29 State 29 State Country 29 State 30 Florida Statutes Florida Statute | pplied For opt Applicable Additional equired May Be to Fees |
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| C/O ANN M. SCHNEIDER 2 N. RIVERSIDE PLAZA CHICAGO IL 60606 2. Principal P are of Business 2a. Mailing Address 2b. Mailing Address 2c. Principal P are of Business 2a. Mailing Address 2b. Mailing Address 2c. Principal P are of Business 2d. FEI Number 2d. FIL Number 2d. Principal P are of Business 2d. FIL Number | pplied For opt Applicable Additional equired May Be to Fees |
| 2. Puncipal Place of Business 2. Mailing Address 2. Puncipal Place of Business 2. Mailing Address 2. Puncipal Place of Business 2. Mailing Address 3. Date Incorporated or Qualified 07/18/1994 03/04/1996 4. FEI Number 36-3967300 INA Suite, Apt. #. etc. 5. Certificate of Status Desired 55.00 Fee Re City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added: App Country App | oplied For ot Applicable Additional equired May Be to Fees |
| 25 Suite, Apt. #, etc Suite, Apt | ot Applicable Additional equired May Be to Fees |
| Suite, Apt #, etc Suite, Apt #, etc Suite | Additional equired May Be to Fees |
| Section Status | May Be to Fees |
| City & State City & State City & State City & State 23 Zip Country Country Zip Country Zip Country 30 Static Statutes Florida Statutes Preservice-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301 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 it 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 agent. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Street Address 6. Election Campaign Financing Trust Fund Contribution Added Trust Fund Contribution Added Trust Fund Contribution Added Trust Fund Contribution Added Tourist Fund Contribution Added Tourist Fund Contribution Added Name 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) FL 81 82 Street Address (P.O. Box Number is Not Acceptable) FL 85 SIGNATURE STREET Tallahassee FL 32301 | May Be to Fees |
| Zip | |
| 9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip 84 City FL 85 Zip 85 Zip 86 The provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing it 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 agent. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE | |
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| | s registered registered |
| Sup. attern, typest or printing it area or registered agont and title it applicable (NOTE: Registered Agent signature required when reinstating). | |
| 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | RS IN 12 |
| TiffLE S DELETE 1.1 TIFLE Change | Addition |
| NAME SCHNEIDER, ANN 12 NAME | |
| STREET ACTORIESS 2 N. RIVERSIDE PLAZA 1.3 STREET ADDRESS | |
| CITY ST ZIP | Addition |
| THE DP CHange RAME ROSENBERG, SHELL Z 21 TITLE 22 NAME 22 NAME | L_1 ADDITION |
| STREET ADDRESS 2 N. RIVERSIDE PLAZA 23 STREET ADDRESS | |
| CIPY-S1-ZIP CHICAGO IL 2.4 CITY-S1-ZIP | |
| III.F VTD DELETE 31 TITLE Change | ☐ Addition |
| NAME GREENBERG, ARTHUR A 32 NAME | ļ |
| STREET ADDRESS 2 N. RIVERSIDE PLAZA 33 STREET ADDRESS | ļ |
| CHIV SI 7/8 CHICAGO IL 34.CITY-S1-2/8 | Addition |
| | ALKI MOSILISII |
| Tro vingeria | |
| STREET ADDRESS 2 N. Riverside Plaza Chicago, IL 60606 | |
| TITLE DELETE 5.1 TITLE Change | Addition |
| NAV: 5.2 NAME | |
| STREET ADDRESS 5.3 STREET ADDRESS | |
| CHY ST 7P 5.4 CHY-ST-7P CATABLE CATABL | |
| THE DELETE 6.1 TITLE Change | Addition 1 |
| SHEET ADDRESS: 6.2 NAME 6.3 STREET ADDRESS: | Addition |
| C 1Y : S1 : 70' 6.4 CITY - S1 - 70' | ☐ Addition |

14. Too 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 indinated 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 change or on an attachment with an address.

Ann M. Schneider Ann M. Schneider

SIGNATURE:

Secretary

4/4/97

312-466-3607

FILED

Apr 15 1997 8:00am

Secretary of State