

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

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Pg. 182

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 # F94000004007 (0)  
1. Corporation Name

AHB, INC.

Principal Place of Business <b>631 Fern St. Jacksonville, FL 32206</b>	Mailing Address <del>631 Fern St. Jacksonville, FL 32206</del> ↓ ↓ ↓ ↓ ↓
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**8/2/1994**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	25. Mailing Address 26 999 Plaza Drive 27 Suite, Apt. #, etc. 28 #660 29 City & State 30 Schaumburg, IL 31 Zip 32 60173 33 Country 34 USA	4. FEI Number <b>36-3301695</b> Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

Hodge, Thomas J.  
631 Fern St.  
Jacksonville, FL 32206

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 FL	86 Zip Code
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
NAME	STREET ADDRESS	13 STREET ADDRESS	14 CITY - ST - ZIP
CITY - ST - ZIP	DELETE	21 TITLE	22 NAME
NAME	STREET ADDRESS	23 STREET ADDRESS	24 CITY - ST - ZIP
CITY - ST - ZIP	DELETE	31 TITLE	32 NAME
NAME	STREET ADDRESS	33 STREET ADDRESS	34 CITY - ST - ZIP
CITY - ST - ZIP	DELETE	41 TITLE	42 NAME
NAME	STREET ADDRESS	43 STREET ADDRESS	44 CITY - ST - ZIP
CITY - ST - ZIP	DELETE	51 TITLE	52 NAME
NAME	STREET ADDRESS	53 STREET ADDRESS	54 CITY - ST - ZIP
CITY - ST - ZIP	DELETE	61 TITLE	62 NAME
NAME	STREET ADDRESS	63 STREET ADDRESS	64 CITY - ST - ZIP
CITY - ST - ZIP	DELETE		

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\*\*\*\*315.00 \*\*\*\*315.00

A. Alan  
3/2/98

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: Eileen R. Brown Eileen R. Brown 2/1/98 847-240-5200

CR2E034 (10/97)

The following is a list of events leading up to today's date of January 30, 1998:

4/22/97 Call to the Florida Dept. of State inquiring how I can obtain the 1997 Annual Report. I was instructed by Melissa to just use the 1996 Report and white out 1996 and change it to 1997.

4/23/97 Call to the Florida Dept. of State, this time inquiring about changing the Registered Agent. I was instructed by Sharon that the Registered Agent must have a Florida address, but that an address change for mailing can be made by crossing out the current mailing address on the Annual Report, and type the new mailing address in block 2a of the Report and it will be changed. The filing Fee was \$165.00. I made the changes on the form as instructed and mailed with a check for \$165.00.

5/19/97 Call to the Florida Department of State to checking on the status of the 1997 Annual Report and was told by Lee that the Report was mailed back to the Registered Agent signature. He referred me to the reinstatement department at 904-487-6059

Call to the reinstatement department and spoke with Amy. She told me that their records indicated that the Report and check was sent back to the Registered Agent for signature, but could not tell me what the mailing address was.

It turns out that they mailed it back to the Registered Agent, Thomas J. Hodge, in Florida, ignoring the address change that was requested. A letter of explanation was sent along with the Report dated May 3, 1997. The Registered Agent held on to this paperwork and did nothing with it.

1/27/98 Call to the Florida Dep. of State inquiring the status of the corporation and was told by Doug that it was dissolved 9/26/97 and that I needed to talk to the reinstatement department. I called them and spoke with Leslie. I was instructed by Leslie that the following would be do in order to reinstate:

\$ 165 for 1997

\$ 150 for 1998

\$ 900 for reinstate fee

Leslie said that if a letter of explanation was sent with the Report, and if fault was found to be on their end, that the reinstatement fee of \$ 900 would most likely be waived.

1/30/98 Was told by Andy in the reinstatement department that the signature of the Registered Agent would not be required if the reinstatement fee was waived. It would be treated as standard renewal report.