SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 F94000004649 (9) **DOCUMENT #** ILLINOIS PUBLIC ACTION FUND, INC. Principal Place of Business Mailing Address 68 E. WACKER PLAZA, 3RD FLOOR 68 E. WACKER PLAZA, 3RD FLOOR CHICAGO IL 60601 CHICAGO IL 60601 3. Date Incorporated or Qualified 3a. Date of Last Report 09/08/1994 04/19/1995 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 36-3323209 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Zin Zip Country Yes No 24 30 Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WATSON, RICH Street Address (P.O. Box Number is Not Acceptable) 82 108 E. JEFFERSON ST., #C 83 TALLAHASSEE FL 32301 R4 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ම ල OFFICERS AND DIRECTORS 12. 13 Addition DELETE 1.1 TITLE Change TITLE CREAMER, ROBERT 12 NAME CR2E037 NAME MAIN OFFICE 1.3 STREET ADDRESS STREET ADDRESS CHICAGO IL 1.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE LEVY, PAUL 22 NAME NAME MAIN OFFICE 2.3 STREET ADDRESS STREET ADDRESS CHICAGO IL 2.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE DELETE 31 TITLE STEPAN, PAUL 3 2 NAME NAME MAIN OFFICE 3.3 STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP 3 4. CITY - ST - ZIP Addition DELETE Change 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 61 TITLE TITLE 62 NAME NAME STREET ADDRESS **63 STREET ADDRESS** 6.4 CITY - ST - ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

SIGNATURE: .

C/10/56 3/2 7F 2 7500
Date Dayt me Phone)