

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005202

1. Corporation Name

AFLOW INC

Principal Place of Business

120 NW 12 AVE.
DEERFIELD BEACH FL 33442

Mailing Address

111 NW 12TH AVENUE
DEERFIELD BEACH FL 33442
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 111 NW 12th Avenue

27 Suite, Apt. #, etc.

28 City & State

Deerfield Beach, FL 33442

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

10/06/1994

4. FEI Number

65-0523427

Applied For

Not Applicable

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 owes the current year Intangible

Personal Property Tax.

Yes No

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 ~~DP~~ ☒ DELETE

NAME ~~GALABRESE, DENNIS J~~

STREET ADDRESS ~~120 NW 12 AVE~~

CITY-ST-ZIP ~~DEERFIELD BEACH FL~~

TITLE ~~DVP~~ ☒ DELETE

NAME ~~SPPONER, WARD A~~

STREET ADDRESS ~~120 NW 12 AVE~~

CITY-ST-ZIP ~~DEERFIELD BEACH FL~~

TITLE ~~DVP~~ ☒ DELETE

NAME ~~CROWLEY, PATRICK J~~

STREET ADDRESS ~~120 NW 12 AVE~~

CITY-ST-ZIP ~~DEERFIELD BEACH FL~~

TITLE ~~DT~~ ☒ DELETE

NAME ~~GLASGOW, TERESITA~~

STREET ADDRESS ~~120 NW 12 AVE~~

CITY-ST-ZIP ~~DEERFIELD BEACH FL~~

TITLE ~~DS~~ ☒ DELETE

NAME ~~DONOJUE, CATHERINE~~

STREET ADDRESS ~~120 NW 12 AVE~~

CITY-ST-ZIP ~~DEERFIELD BEACH FL~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME President/Director

1.3 STREET ADDRESS David S. Vick

1.4 CITY-ST-ZIP 111 East Wacker Drive, Suite 3000

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Vice President/CO

2.3 STREET ADDRESS Patricia M. Child

2.4 CITY-ST-ZIP 111 Wacker Drive, Suite 3000

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Vice President/Secretary

3.3 STREET ADDRESS Nancie J. Arvin

3.4 CITY-ST-ZIP 111 East Wacker Drive, Suite 3000

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Director

4.3 STREET ADDRESS Mark D. Hartzell

4.4 CITY-ST-ZIP 180 E. 5th Street

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Patricia M. Child
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia M. Child, VP

Date

312-228-9413

Daytime Phone #

CR2E034 (1/1/98)

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FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90056 024 ***150.00



DO NOT WRITE IN THIS SPACE

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OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

AFLOW INC.

Name	Title	Business
Nancie J. Arvin	Vice President/Secretary	USBank 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
Patricia M. Child	Vice President/Chief Financial Officer	USBank 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
James R. Egan	Assistant Secretary	601 2nd Avenue South Minneapolis, MN 55402
Mark D. Hartzell	Director	USBank 180 E. 5th Street St. Paul, MN 55101
Melissa A. Rosal	Vice President/Assistant Secretary	111 E. Wacker Drive Suite 3000 Chicago, IL 60601
Frank Sgaraglino	Director	USBank 111 East Wacker Drive, Suite 3000 Chicago, IL 60601
David S. Vick	Director President	USBank 111 East Wacker Drive, Suite 3000 Chicago, IL 60601