

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F95000004218 (2)**  
1. Corporation Name  
**DIMUCCI DEVELOPMENT CORPORATION OF PONCE INLET I**



Principal Place of Business  
**100 W. DUNDEE RD.  
PALATINE IL 60057**

Mailing Address  
**100 W. DUNDEE RD.  
PALATINE IL 60057**

|   |                                       |
|---|---------------------------------------|
| 3. Date Incorporated or Qualified<br><b>08/31/1995</b>  | 3a. Date of Last Report               |
| 4. FEI Number<br><b>APPLIED FOR</b>   | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b> |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>    |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Country             |
| 24. Zip                        | 25. Country             |
| 29. Zip                        | 30. Country             |

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

|  |
|--|
| 81. Name   |
| 82. Street Address (P.O. Box Number is Not Acceptable) |
| 83.  |
| 84. City   |
| 85. Zip Code   |

11. Pursuant to the provisions of Sections 607.0592 and 607.1501, 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 this filing officer)

(If Other Registered Agent signature applies when registering)

DATE

| 12. OFFICERS AND DIRECTORS |                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-----------------------------|---|---|
| TITLE                      | <b>PST</b>                  | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>DIMUCCI, SALVATORE J</b> | 1.2 NAME  |   |
| STREET ADDRESS             | <b>100 W. DUNDEE RD.</b>    | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>PALATINE IL 60057</b>    | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>DC</b>                   | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>DIMUCCI, SALVATORE J</b> | 2.2 NAME  |   |
| STREET ADDRESS             | <b>100 W. DUNDEE RD.</b>    | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>PALATINE IL 60057</b>    | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                             | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                             | 3.2 NAME  |   |
| STREET ADDRESS             |                             | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                             | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                             | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                             | 4.2 NAME  |   |
| STREET ADDRESS             |                             | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                             | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                             | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                             | 5.2 NAME  |   |
| STREET ADDRESS             |                             | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                             | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                             | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                             | 6.2 NAME  |   |
| STREET ADDRESS             |                             | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                             | 6.4 CITY-ST-ZIP                                       |   |

14. I do hereby certify that the information supplied in 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 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 secretary 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 I am a registered agent with an address.

SIGNATURE: **Salvatore J. DiMucci, President (708) 991-4400**

CR2E034 (12/95)