

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

FILED
Jun 29, 1999 8:00 am
Secretary of State

06-29-1999 90008 028 ***550.00

DOCUMENT # F95000005384

1. Corporation Name

MARQUISE FINANCIAL SERVICES, INC., DELAWARE CORP
ORATION

Principal Place of Business

DIAMOND PLAZA 222 CHURCH STREET
WOODSTOCK IL 60098
US

Mailing Address

DIAMOND PLAZA 222 CHURCH
WOODSTOCK IL 60098
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1995

4. FEI Number

36-4045621

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME SAWYER, AUSTIN
STREET ADDRESS DIAMOND PLAZA, 222 CHURCH STREET
CITY-ST-ZIP WOODSTOCK IL 60098

☒ DELETE

TITLE T
NAME OHERN, EUGENE J JR
STREET ADDRESS DIAMOND PLAZA 222 CHURCH ST
CITY-ST-ZIP WOODSTOCK IL 60098

☐ DELETE

TITLE DV
NAME PATTERSON, ANN CROWLEY
STREET ADDRESS DIAMOND PLAZA 222 CHURCH STREET
CITY-ST-ZIP WOODSTOCK IL 60098

☒ DELETE

TITLE V
NAME OLEWSINSKI, JEFF
STREET ADDRESS DIAMOND PLAZA 222 CHURCH STREET
CITY-ST-ZIP WOODSTOCK IL 60098

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☒ Addition

JEFFREY OLEKSINSKI

VP/ SECRETARY
JOSEPH U. SCHORER
222 CHURCH ST
WOODSTOCK, IL 60098

VP/ ASST. SEC.
RICHARD G. REECE
222 CHURCH ST
WOODSTOCK, IL 60098

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:

SIGNATURE OF SIGNING OFFICER OR DIRECTOR

9/16/99

Date

(815) 334-1414

Daytime Phone #

CR2E034 (1/98)