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Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005696 (8)

1. Corporation Name
PINNACLE CORPORATION OF CENTRAL FLORIDA

Principal Place of Business 4 WESTBROOK CORP. CTR. SUITE 500 WESTCHESTER IL 60154 US	Mailing Address 4 WESTBROOK CORP. CTR. SUITE 500 WESTCHESTER IL 60154 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1995

4. FEI Number

59-3362645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BRENNAN, PETER J
599 CELEBRATION PLACE
SUITE B
CELEBRATION FL 34747

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 D ☐ DELETE

NAME SEYFARTH, EILEEN
STREET ADDRESS 1603 16TH ST.
CITY-ST-ZIP OAK BROOK IL

TITLE CV ☐ DELETE

NAME RYAN, MICHAEL J
STREET ADDRESS 1603 16TH ST.
CITY-ST-ZIP OAK BROOK IL 60521

TITLE D ☐ DELETE

NAME RYAN, THOMAS E
STREET ADDRESS 1603 16TH ST.
CITY-ST-ZIP OAK BROOK IL 60521

TITLE DS ☐ DELETE

NAME RYAN, THERESE M
STREET ADDRESS 1603 16TH ST.
CITY-ST-ZIP OAK BROOK IL 60521

TITLE D ☐ DELETE

NAME COFFEY, DONNA
STREET ADDRESS 1603 16TH ST.
CITY-ST-ZIP OAK BROOK IL 60521

TITLE D ☐ DELETE

NAME BUDDIG, MARY
STREET ADDRESS 1603 16TH ST.
CITY-ST-ZIP OAK BROOK IL 60521

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

4 WESTBROOK CORP CTR
WESTCHESTER, IL, 60154

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

4 WESTBROOK CORP CTR
WESTCHESTER, IL, 60154

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4 WESTBROOK CORP CTR
WESTCHESTER, IL, 60154

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

4 WESTBROOK CORP CTR
WESTCHESTER, IL, 60154

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4 WESTBROOK CORP CTR
WESTCHESTER, IL, 60154

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

4 WESTBROOK CORP CTR
WESTCHESTER, IL, 60154

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:

SIGNATURE REQUIRED

CR2E034 (10/97)