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FILED
Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000000070 (0)

1. Corporation Name
SIMON-EISEN HOLDINGS, INC.



Principal Place of Business

% DAVID EISEN, APARTMENT 3 SOUTH
2248 NORTH FREEMONT AVENUE
CHICAGO IL 60614

1250 Deere Park Lane
Deerfield IL 60015

Mailing Address

% DAVID EISEN, APARTMENT 3 SOUTH
2248 NORTH FREEMONT AVENUE
CHICAGO IL 60614

CHICAGO IL 60614

2. Principal Place of Business

21 % David Eisen

Suite, Apt. #, etc.

22 1250 Deere Park Lane

City & State

23 Deerfield IL

24 60015

25 USA

2a. Mailing Address

26 % David Eisen

Suite, Apt. #, etc.

27 1250 Deere Park Lane

City & State

28 Deerfield IL

29 60015

30 USA

3. Date Incorporated or Qualified

12/29/1995

3a. Date of Last Report

04/18/1996

4. FEI Number

65-0634814

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WILLIAMS, ALICE M
ECKERT SEAMANS CHERIN & MELLOTT
200 WEST COLLEGE AVENUE, 3RD FLOOR
TALLAHASSEE FL 32301

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, type or printed name of registered agent and the filer, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCST
NAME EISEN, DAVID
STREET ADDRESS 2248 NORTH FREEMONT AVE., APT. 3 SOUTH
CITY- ST- ZIP CHICAGO IL 60614

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP, S, T
1.2 NAME EISEN, DAVID
1.3 STREET ADDRESS 1250 Deere Park Lane
1.4 CITY- ST- ZIP Deerfield IL 60015

☒ 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

14. I do 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David S Eisen, Corporate Secretary

Date

1/7/97

Daytime Phone

312-726-9622

0482616

CR2E034 (9/96)