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PROFIT CORPORATION ANNUAL REPORT

1998

A CONTRACT

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CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 11 1998 8:00am

Secretary of State

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Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600001297 (8)

FLETCHER BARNHARDT & WHITE, INC.

Principal Place of Business Mailing Address 1211 SOUTH TRYON ST. CHARLOTTE NC 28203 1211 SOUTH TRYON ST. **CHARLOTTE NC 28203** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 36-4059649 Not Applicable Suite, Apt. #, 91c. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DC DELETE Change Addition TITLE 11 TITLE WEISBACH, LOU NAME 1.2 NAME 5980 W. TOUHY AVE. STREET ADDRESS 1.3 STREET ADDRESS **NILES IL 60714** CITY-ST-7IP 14 CITY - ST - ZIP ST DELETE 21 TITLE Change Addition TITLE MAGID, RICHARD A NAME 22 NAME STREET ADDRESS 5980 W. TOUHY AVE. 23 STREET ADDRESS **NILES IL 60714** CITY-ST-ZIP 2 4 CITY-ST-ZIP Addition PCEO President Change TITLE 3.1 TITLE **BLOUNT, PHILIP** NAME 3.2 NAME 1811 S. Trgs 1211 S. TYRON ST. STREET ADDRESS 3.3 STREET ADDRESS **CHARLOTTE NC 28203** CITY-ST-ZIP 3.4. CITY-ST-ZIP <u>>8243</u> DELETE Addition TITLE 4.1 TITLE Change HOLT, CHARLES NAME 4. 2 NAME STREET ADDRESS 1211 S. TYRON ST. 4.3 STREET ADDRESS **CHARLOTTE NC 28203** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

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 lastice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change it, or on an appears with an address.