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Apr 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001691 (2)

1. Corporation Name  
LIBERTY CAPITAL RESOURCES, INC.

Principal Place of Business  
1201 MARQUETTE AVE S  
STE 110  
MINNEAPOLIS MN 55402  
US

Mailing Address  
11 WEST MADISON ST  
OAK PARK IL 60302  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1996

4. FEI Number  
36-3904007

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 11 WEST MADISON ST

Suite, Apt. #, etc.

22 City & State

23 OAK PARK IL

Zip

24 60302 25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME CHRUN, JOHN  
STREET ADDRESS 1201 MARQUETTE AVE SO 110  
CITY-ST-ZIP MINNEAPOLIS MN ☒ DELETE

TITLE V  
NAME BREIT WILLIAM J  
STREET ADDRESS 1201 MARQUETTE AVE SO 110  
CITY-ST-ZIP MINNEAPOLIS MN ☒ DELETE

TITLE S  
NAME FITZPATRICK, EDWARD C  
STREET ADDRESS 115 S. LASALLE STREET  
CITY-ST-ZIP CHICAGO IL 60603 ☐ DELETE

TITLE T  
NAME DUNNING, MICHAEL  
STREET ADDRESS 11 WEST MADISON STREET  
CITY-ST-ZIP OAK PARK IL 60302 ☐ DELETE

TITLE D  
NAME KELLY, MICHAEL E  
STREET ADDRESS 11 WEST MADISON STREET  
CITY-ST-ZIP OAK PARK IL 60302 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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

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

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

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

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

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

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:

*John Chrun*  
Signature and typed or printed name of signing officer or director

3/25/98

(706) 445-3193

CP2E034 (10/97)