PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600005050

1. Corporation Name

WINTHROP FINANCIAL GROUP, INC.

FILED Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90032 013 ***150.00



Principal Place of Business Mailing Address					<u> </u>		I 1014 BOIAL OBALL OU	III BBIII BB IB		Sairt BBit 1881
500 TECHNOLOGY DRIVE NAPERVILLE IL 60566		500 TECHNOLOGY DRIVE NAPERVILLE IL 60566								
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	•					3. Date Incorporated or 09/30/1996	Qualifed			,
2 Principal Pl	lace of Business	2a. Mailing Address				4. FEI Number			Ap	plied For
21		26	*			36-3424187			No	t Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certifcate of Status I	Desired	, ;	\$8.75	Additional
22		27				5. Certificate of Status t	Jesneu L_	J	Fee Re	quired
City & State		City & State	City & State			6. Election Campaign F	inancing	 	*\$5:00	Māŷ Be
23	<u> </u>	. 28				Trust Fund Contribut	ion		Added t	to Fees
Zip	Country	Zip (Counti	ту		8. This corporation owe				□No
24	25		30			Personal Property Ta			Yes	LINO
	9. Name and Address of Curren	t Registered Agent		11 N	lame	10. Name and Address	or New Regis	stereu Ag	ent	
СТ	CORPORATION SYSTEM		*	" "	arrie		_			
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				2 S	treet Addre	Address (P.O. Box Number is Not Acceptable)				
				13						
			ľ	~			_			
			8	4 C	ity			FL	85 Zip (Code
44 Driversent	to the provisions of Sections 607.050	2 and 607 1508 Florida Statute	e the aho	We-ns	amed corno	oration submits this stateme	ent for the purt	ose of cha	anging its	registered
	to the provisions of Sections 607.0507	z and 607. 1300, Florida Statute	ithorized b	7 V C -1 14	arried corpe	n's board of disasters. I has	eby accept the	e appointm	nent as re	nistered
office or re	egistered agent, or both, in the State (of Florida. Such change was at	JUIOUZEU V	y the	corporation	ans poard of directors. The	,	FF		giotoroa
office or re	egistered agent, or both, in the State of familiar with, and accept the obligations.	of Florida. Such change was at tions of, Section 607.0505, Flor	ida Statute	y the	corporation	irs poard of directors. The	,			giotoroa
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6.4 CITY-ST-ZIP 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 advantal 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 receiper 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 changes, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

RE RETERRERENT 03/02/99

(630) 428-5028