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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

## **FILED** Apr 09 1997 8:00am Secretary of State

DOCUMENT # F9600005213 (1) LIFEWATCH, INC.  Principal Place of Susiness Mailing Address								
Principal Plac 1615 BARCLA' BUFFALO GRO	Y BLVD	Mailing Address 1615 BARCLAY BLVD BUFFALO GROVE IL 6000	19-4544		1 1961/96 (198 16716 DATA ORAN ORAN S		!	16 11   1851 -
				,	Date Incorporated or Qualified 10/08/1996	3a. D	ate of Last I	Report
2. Principa: f	Place of Business	2a. Mailing Address			FEI Number		I IA	pplied For
21		26			36-4061535			ot Applicable
Suite, Apt.	i#, eta	Suite, Apt, #, etc.		5.	Certificate of Status Desired		,	Additional lequired
22] City & Stat	ste:	City & State			Election Campaign Financing	*		May Be
23		28		<u> </u>	Trust Fund Contribution			to Fees
Zip	Country	Zip	Country	8.	This corporation has liability for			s. 199.032
24	25 8. Name and Address of Curre	29 ent Registered Agent	30		Florida Statutes  Name and Address of New F	Yes		
CO	RPORATION SERVICE COMPAN		81 Name		James Bild Addiges of flow 1	iogisto.ou	Agon	
	11 HAYS STREET	,,	82 Street	Address (P	O. Box Number is Not Accept	able)		
TAL	LLAHASSEE FL 32301-2525							
			83					
			84 City		<del></del>	FL	85 Zip	Code
11. Pr./s. and	Lto the provisions of Sections 607.05	602 and 607 1508. Florida Statu	tes the above-named	Learnoration	n automita this statement for the	purpose o	of changing	its registered
	reastand agont or both in the Ctal							a namintare of
office or aneal. La	are femiliar with, and accept the obti	te of Florida, Such change was instinut of Section 607,0505. F	authorized by the cor	poration's b	oard of directors. I hereby acc	ept the ap	pointment a	s registered
	am familiar with, and accept the obli	te of Florida. Such change was igations of. Section 607.0505, F	authorized by the cor lorida Statutes.	poration's b	n submits this statement for the loard of directors. I hereby acc	ept the ap	pointment a	s registered
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