FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on a

SIGNATURE AND TYPED O

City St. 2IP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 05 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005710 (6)

HOCHMAN & BAKER SECURITIES, INC.

Principal Place of Business Mailing Address 105 REVERE DR #E 105 REVERE DR #E NORTHBROOK IL 60062 NORTHBROOK IL 60062-1594 3. Date Incorporated or Qualified 3a. Date of Last Report 11/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 36-3506810 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 Florida Statutes 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE in the companied many well alleger agent and the disophrable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DELETE Change Addition THE 117006 NAME BAKER, GLENN A 1.2 NAME CR2E034 105 REVERE DR #E 1.3 STREET ADDRESS STREET ANDRESS NORTHBROOK IL 60062 1.4 City-ST-ZiP CITY:ST DELETE Change Addition TIFLE 2.1 TITLE NAME HOCHMAN, JOEL L 2.2 NAME 105 REVERE DR #E STREET ADORESS 2 3 STREET ADDRESS NORTHBROOK IL 60062 2. 4 CITY-ST-ZIP CHY-ST DELETE 3.1 TITLE Change Addition THILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZH DELETE Channe Addition 4.1 TITLE THUE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY ST-ZIP DELFTE Change Addition 5.1 TITLE Tille NAME **5.2 NAME** 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY - ST - ZH DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

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