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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # F9600006636 (2)

FILED Apr 22 1997 8:00am Secretary of State

Principal Place of Business Mailing Address 2505 S. FINLEY ROAD SUITE 116 LOMBARD IL 60148 LOMBARD IL 60148 LOMBARD IL 60148-4867										
							3. Date Incorporated or Qualified 12/18/1996	3a. Dat	e of Last R	aport
2. Principal Place of Business 2a. Mailing Address				***************************************			4. FEI Number Applied Fo			
[26]							36-4009008 Not Ap \$8.75 Addi		t Applicable	
Suite, Apt. #, etc. 2] 27			Suite, Apt. #, etc.			5. Certificate of Status Desired		Fee Re		
City & St	ate	City	& State				6. Election Campaign Financing		\$5.00	
23		28 Zip		Countr			Trust Fund Contribution	<u> </u>	Added t	
Zip Country		}	29 30				8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes			
24	25 g. Name and Address of Curr		Agent	1301			10. Name and Address of New Reg			
711	E PRENTICE-HALL CORPORATIO	·····		81	I Na	ame			·E	***************************************
	e Prentice-nall Corporation	at OIVIEM,	11704	-	1		no /D.O. Dov Number to Mak Asses date	(a)	·····	
TALLAHASSEE FL 32301				82	51	reet Addre	ddress (P.O. Box Number is Not Acceptable)			
174	SOLUTION OF START			83	3					
				84	Ci	ty		FL	85 Zip (Code
	10.01	00 1 007 46	On the de Out of	45	<u> </u>		and the state of t		L l	v resistered
orice o agent. I SIGNATURE							oration submits this statement for the pi on's board of directors. I hereby accep d when reinstating)	DATE	as	registered
12.	OFFICERS A	NO DIRECTOR	S	13.			ADDITIONS/CHANGES TO OFFIC	ERS AND	DIRECTOR	IS IN 12
THILE	PD		☐ DELETE	1.1 TITLE					Change	Addition Addition
NAME	RIBET, MICHAEL B			1.2 NAME		ţ				
STREET ADDRES				1.3 STREE	et addi	RESS				
CITY - \$1 - 20P	OAK BROOK IL 60521			1.4 CITY					NO at	
THE	SDC		DELETE	2.1 TITLE		D			Change	Addition
NAME	LACHMAN, RONALD D	OT		2.2 NAME			ACHMAN, RONALD D.	~~		
STREET ADDRES		KI		2.3 STAE			140 WHISPERWOODS COUL	KT.		
CITY ST-ZIF	NORTHBROOK IL 60062		DELETE	2.4 C(TY		P N (ORTHBROOK, IL 60062	 	Change	Addition
TITLE	D COLDMAN EZDA		T DETEL	3.1 TITLE		į			LI VIIGING	Carl Marketin
NAME STREET ADDRESS	GOLDMAN, EZRA 1720 SHAGBARK COURT			3.2 NAME 3.3 STRE		0000				
	NAPERVILLE IL 60565		:	8						
CITY - ST - ZIP TITLE	D	<u>-</u>	DELETE	3.4. CITY		-			Change	Addition
NAME	COX, MAURY		the second second second	4. 2 NAM		1				man
STREET ADORES	A CLAS BOOLD ATBEET AS	D FLOOR		4.3 STRE		BESS				
CHY-SI-7IP	COLUMBUS OH 43215			4.4 CITY)				
TITLE	D		DELETE	5.1 TITLE		·····		***************************************	Change	Addition
NAME:	KAU, ANDREW			5.2 NAMI						
STREET ADDRES	The second American Action	E 700		53 STAE		RESS				
CHTY - ST - ZIP	SAN FRANCISCO CA 94111			5.4 C/TY		4				
TIPLE			□ DELETE	6.1 TITLE		S			☐ Change	X Addition
NAMÉ				6.2 NAM	E		RIAN ROWE			
STREET ADORES	ss }			6.3 STRE	et add		3928 ARAPAHO TRAIL			
CHY-ST-ZIP				6.4 CITY			OCKPORT, IL 60441			
011.01.21		Card or all all Car		J. 5 - Ab		tion atota	in Continu 110 07/2\(\text{ii}\) Elerida Statutoi	a I further	onetite that	abo.

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 or 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 13 of changed, or on an attachment with an address.

SIGNATURE:

Daytime Phone # 0011167