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Addition

\_\_\_ Addition

This corporation owes the current year X Yes

**FILED** 

Jul 15, 1999 8:00 am Secretary of State

07-15-1999 90010 049 \*\*\*550.00

DO NOT WRITE IN THIS SPACE

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Applied For

Not Applicable

Zip Code

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Addition

Signature; typed or printed name of registered agent and title if applicable.

734 CHILTON LANE STREET ADDRESS wilmette il CITY-ST-ZIP

CHICAGO IL CITY-ST-ZIP TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADORESS CITY-ST-ZIP

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-Z/F

TITLE

NAME

TITLE

NAME

118 NORTH CLINTON, STE 250 CHICAGO IL 60661

Mailing Address

FLORIDA DEPARTMENT OF STATE

**Katherine Harris** 

Secretary of State DIVISION OF CORPORATIONS

Country

83

13.

11 TITLE

1.2 NAME

2.1 TITLE

3.1 TITLE

3 2 NAME

4.1 TITLE

5.1 TITLE

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Name

City

30

2a. Mailing Address

26 Suite, Apt. #, etc. Suite 150

29

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

F97000000118

City & State 28 Country

25 9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE FL 32301-2525

PROFIT

CORPORATION

ANNUAL REPORT

1999

ACCESS FINANCIAL GROUP, INC.

DOCUMENT #

Principal Place of Business

118 NORTH CLINTON, STE 250 CHICAGO IL 60661

2. Principal Place of Business

Suite, Apt. #, etc.

15 D

City & State

21

23

24

Zip

SIGNATURE

OFFICERS AND DIRECTORS 12. TITLE KONST, RICHARD NAME

TITLE CHIGAS SR. VICTOR C ...

GORCHOFF, NANCY

DEERFIELD IL

GRANT, MARK

747 GROUSE COURT

400 EAST RANDOLPH #3005

505 ISLE OF CAPRI FORT LAUDERDALE FL 33301 TITLE

STREET ADDRESS CITY-ST-ZiP

SIGNATURE:

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. (NOTE: Registered Agent signature required when reinstating)

> DELETE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

> > DELETE

DELETE

DELETE

DELETE

4.2 NAME 4.3 STREET ADORESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE DELETE

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 or an attachment with an address.

6.2 NAME

10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable)

3. Date Incorporated or Qualified 01/08/1997

5. Certificate of Status Desired

6. Election Campaign Financing

Intangible Personal Property.

Trust Fund Contribution

4. FEI Number 13-3696056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 \_\_\_ Change \_\_\_ Addition

Change

Change

| Addition

Change Addition

Change

Change