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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90124 014 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000000249

1. Corporation Name
AMJ CENTRAL STATION CORPORATION, INC.

Principal Place of Business
**2101 S ARLINGTON HTS
STE 100
ARLINGTON HTS IL 60005
US**

Mailing Address
**2101 S ARLINGTON HTS
STE 100
ARLINGTON HTS. IL 60005
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/15/1997

4. FEI Number **38-3325667**
Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country
24 25

28 Zip Country
29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEXIS DOCUMENT SERVICES INC.
3953 W.W. KELLEY ROAD
TALLAHASSEE FL 32311**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **BRANNEN, JAMES S**
STREET ADDRESS **2101 SOUTH ARLINGTON HEIGHTS ROAD #100**
CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60005**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **CD** ☐ DELETE
NAME **DAVIS, RONALD I**
STREET ADDRESS **2101 SOUTH ARLINGTON HEIGHTS ROAD #100**
CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60005**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE
NAME **SCHKLER, HOWARD**
STREET ADDRESS **2101 SOUTH ARLINGTON HEIGHTS ROAD**
CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60005**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **T** ☒ DELETE
NAME **JEDRAS, JAMIE E**
STREET ADDRESS **2101 SOUTH ARLINGTON HEIGHTS ROAD**
CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60005**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **Daniel S. Zittnan**
4.3 STREET ADDRESS **2101 S. Arlington Hts. Rd., Ste 100**
4.4 CITY-ST-ZIP **Arlington Hts., IL 60005**

TITLE **AS** ☐ DELETE
NAME **ARNDT, JAMES P**
STREET ADDRESS **2101 S ARLINGTON HTS RD, STE 100**
CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60005**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **RUBIN, STEPHEN**
STREET ADDRESS **2101 S ARLINGTON HTS RD, 100**
CITY-ST-ZIP **ARLINGTON HTS IL 60005**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
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 on an attachment with an address, with all other like empowered.

SIGNATURE:

JAMES P. ARNDT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arndt, Asst Sec. 4/28/99 847/956-2947

Date

Daytime Phone #

CR2E034 (11/98)