

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

FILED

May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **F97000002646 (4)**

1. Corporation Name

**MARKET GROWTH RESOURCES, INC.**

Principal Place of Business

**372 DANBURY ROAD  
WILTON CT 06897-2530**

Mailing Address

**372 DANBURY ROAD  
WILTON CT 06897-2530**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/19/1997**

4. FEI Number

**06-1438744**

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

TITLE	<b>COBD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>MASON, BRUCE</b>	
STREET ADDRESS	<b>101 E. ERIE STREET</b>	
CITY-ST-ZIP	<b>CHICAGO IL 60611</b>	

TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>BLOCK, JOHN D</b>	
STREET ADDRESS	<b>372 DANBURY COURT</b>	
CITY-ST-ZIP	<b>WILTON CT 06897</b>	

TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>GOODMAN, MICHAEL H</b>	
STREET ADDRESS	<b>372 DANBURY COURT</b>	
CITY-ST-ZIP	<b>WILTON CT 06897</b>	

TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>BRAY, W W</b>	
STREET ADDRESS	<b>372 DANBURY COURT</b>	
CITY-ST-ZIP	<b>WILTON CT 06897</b>	

TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>JARDON, MICHAEL W</b>	
STREET ADDRESS	<b>372 DANBURY COURT</b>	
CITY-ST-ZIP	<b>WILTON CT 06897</b>	

TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>PERONA, DALE</b>	
STREET ADDRESS	<b>101 EAST ERIE STREET</b>	
CITY-ST-ZIP	<b>CHICAGO IL 60611</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>DV</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>DONALD L. SEELEY</b>	
1.3 STREET ADDRESS	<b>101 EAST ERIE STREET</b>	
1.4 CITY-ST-ZIP	<b>CHICAGO, IL 60611-2897</b>	

2.1 TITLE	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>GARY D. CHESTER</b>	
2.3 STREET ADDRESS	<b>101 EAST ERIE STREET</b>	
2.4 CITY-ST-ZIP	<b>CHICAGO, IL 60611-2897</b>	

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

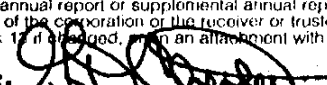
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 applicable, upon an attachment with an address.

SIGNATURE:

 **GARY D. CHESTER**

April 22, 1998

(312) 425-6540

CR2E034 (10/97)