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

**PROFIT** CORPORATION **ANNUAL REPORT** 



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Secretary of State 1998 F97000004518 (3) DOCUMENT # EOPMC OF FLORIDA, INC. Principal Place of Business Mailing Address C/O ANN SCHNEIDER C/O ANN SCHNEIDER 2 N. RIVERSIDE PLAZA. STE 1600 CHICAGO IL 60808 2 N. RIVERSIDE PLAZA. STE 1600 CHICAGO IL 60606 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/27/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State Cily & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Yes 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEXIS DOCUMENT SERVICES INC 3953 W.W. KELLEY RD 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32311 83 84 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 harve of registered agent and tille it approable (NO15: Hogistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition STEELE, MICHAEL NAME 1.2 NAME CR2E034 2 N RIVERSIDE PLAZA STREET ADDRESS 1.3 STREET ADDRESS **CHICAGO IL** CITY - ST - ZIP 1.4 CITY-ST-ZIP ☐ D€LETE TITLE V/ S 2.1 TITLE X Change Addition KENEVAN, BROOKE NAME 2.2 NAME 2 N RIVERSIDE PLAZA STREET ADDRESS 2.3 STREET ADDRESS CHICAGO IL CITY-ST-ZIP 2. 4 CITY - ST-ZIP TITLE DELETE 3.1 TITLE Change Addition FRENCH, TIMOTHY NAMF 3.2 NAME 2 N RIVERSIDE PLAZA STREET ADDRESS 3.3 STREET ADDRESS CHICAGO IL CITY-ST-ZIP 3.4. CITY - ST - ZIP ۷D DELETE TITLE D/EVP X Change 4.1 TITLE ☐ Addition LIEBENTRITT, DONALD J 4 2 NAME 2 N RIVERSIDE PLAZA STREET ADDRESS 4.3 STREET ADDRESS CHICAGO IL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Addition BAKKE, TOM NAME 5.2 NAME 2 N RIVERSIDE PLAZA STREET ADDRESS

CITY-ST-ZIP 64 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.

5.3 STREET ADDRESS

**6.3 STREET ADDRESS** 

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CHICAGO IL

CHICAGO IL

HARING, RUTH

2 N RIVERSIDE PLAZA

**∠**α

DELETE

4/13/98

\*\*\*150.00

**9000024961 bB**hange -04/22/98--01019--023

312-466-3300

Addition

**FILED** 

Apr 21 1998 8:00am