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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

## F97000005717 (0) DOCUMENT #

FITCH-FITZGERALD, INC.

Principal Place of Business

2501 CHATHAM RD. SUITE 310

Mailing Address

2501 CHATHAM RD. SUITE 310 SPRINGFIELD IL 62704-4188

## **FILED** Jan 30 1998 8:00am Secretary of State



SPRINGFIELD IL 62704-4188 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/30/1997 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 37-1239681 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DRACH, ROBERT F 776 CURTISWOOD DR Street Address (P.O. Box Number is Not Acceptable) 82 **KEY BISCAYNE FL 33149** 83 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. \_\_\_ DELETE Change \_\_\_ Addition 1.1 TITLE TITLE FITZGERALD, GLEN E A.I.A. 1.2 NAME NAME 2501 CHATHAM RD, SUITE 310 1.3 STREET ADDRESS STREET ADDRESS SPRINGFIELD IL 62704-4188 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TITLE FITCH, WILLIAM E P.E. NAME 2.2 NAME 2501 CHATHAM RD, SUITE 310 STREET ADDRESS 2.3 STREET ADDRESS SPRINGFIELD IL 62704-4188 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4,3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition TITLE DELETE 5.1 TITLE Change NAME 5.2 NAME 5.3 STREET ADDRESS STREET ACCRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 

14. I hereby certify that the information supplied with this filling 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.)

SIGNATURE:

1/8/98

217-523-6340