


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

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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000005942			
1. Corporation Name CCR WEST PALM INCORPORATED			
Principal Place of Business 10 S. LASALLE ST., 37TH FL CHICAGO IL 60603		Mailing Address 10 S. LASALLE ST., 37TH FL CHICAGO IL 60603	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	PD	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	CONROE, MARK G	1.1 TITLE	Change Addition
STREET ADDRESS	10 S LASALLE ST., 37TH FL	1.2 NAME	
CITY-ST-ZIP	CHICAGO IL	1.3 STREET ADDRESS	
TITLE	MD	1.4 CITY-ST-ZIP	
NAME	BRUMBERG, LEONARD	2.1 TITLE	Change Addition
STREET ADDRESS	10 S LASALLE ST., 37TH FL	2.2 NAME	
CITY-ST-ZIP	CHICAGO IL	2.3 STREET ADDRESS	
TITLE	V	2.4 CITY-ST-ZIP	
NAME	WOLF, JOHN	3.1 TITLE	Change Addition
STREET ADDRESS	10 S LASALLE ST., 37TH FL	3.2 NAME	
CITY-ST-ZIP	CHICAGO IL	3.3 STREET ADDRESS	
TITLE	ST	3.4 CITY-ST-ZIP	
NAME	ANDERSON, SIGURD J	4.1 TITLE	Change Addition
STREET ADDRESS	10 S LASALLE ST., 37TH FL	4.2 NAME	
CITY-ST-ZIP	CHICAGO IL	4.3 STREET ADDRESS	
TITLE	V	4.4 CITY-ST-ZIP	
NAME	STEFAN, MARK	5.1 TITLE	Change Addition
STREET ADDRESS	214 GRANT AVE., STE 325	5.2 NAME	
CITY-ST-ZIP	SAN FRANCISCO CA	5.3 STREET ADDRESS	
TITLE	V	5.4 CITY-ST-ZIP	
NAME	MACINTISH, NANCY R	6.1 TITLE	Change Addition
STREET ADDRESS	737 NORTH MICHIGAN AVE., STE 2050	6.2 NAME	
CITY-ST-ZIP	CHICAGO IL	6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/99

312-425-2800

Date

Daytime Phone #

CR2E034 (11/98)