

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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS

FILED Apr 24 1997 8:00am Secretary of State

DOCUMENT # J36312

(3)

1. Corporation Name PARKSITE OF FLORIDA, INC.

Principal Place of Business

1200 S PINE SILAN DRD SCHAUMBURG IL 33324 US

Mailing Address

800 LUNT AVE SCHAUMBURG IL 60183-4415 US

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

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL B5 Zip Code

11. Pursuant to the provisions of Section 607.051 and 607.1506, Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or resider...

SIGNATURE

Signature of the person who is authorized to sign this report

Signature of the person who is authorized to sign this report

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 CEO MORRISROE, JOHN P. 283 PARK DRIVE PALATINE IL S MORROW, JOHN P.O. BOX 6224 WAUCONDA IL P PATTEE, GEORGE A 39 W 836 HOWEWEED LN ST CHARLES IL

13.1 Change Addition 12.2 Change Addition 13.3 Change Addition 13.4 Change Addition 13.5 Change Addition 13.6 Change Addition 13.7 Change Addition 13.8 Change Addition 13.9 Change Addition 13.10 Change Addition

14. I declare under penalty that the information supplied with this filing is true and correct and that my signature shall have the same legal effect as if made under oath...

SIGNATURE [Handwritten signatures]

CF2E084 (9/96)