


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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K17847 (0)
1. Corporation Name
PROFESSIONAL RX SYSTEMS, INC.

Principal Place of Business
1771 W. DIEHL
SUITE 210
NAPERVILLE IL 60563

Mailing Address
1771 W. DIEHL RD
210
NAPERVILLE IL 60563
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 One Ravinia Drive		03/07/1988	
22 City & State		27 Suite 1500		4. FEI Number	
23 Zip		28 Atlanta, GA		65-0032651	
24 Country		29 30346		Applied For	
25		30 USA		Not Applicable	
5. Certificate of Status Desired				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/>				<input type="checkbox"/> Yes <input type="checkbox"/> No	
6. Election Campaign Financing Trust Fund Contribution				\$5.00 May Be Added to Fees	
<input type="checkbox"/>				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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

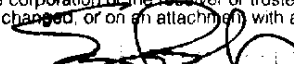
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	VS
NAME	KORSLIN, WILLIAM R	1.2 NAME	Sydney K. Boone, Jr.
STREET ADDRESS	1771 W. DIEHL RD STE 210	1.3 STREET ADDRESS	One Ravinia Drive
CITY-ST-ZIP	NAPERVILLE IL	1.4 CITY-ST-ZIP	Atlanta, GA 30346
TITLE	D	2.1 TITLE	V
NAME	KUNTZ, EDWARD	2.2 NAME	Boyd A. Bentry
STREET ADDRESS	15415 KATY FREEWAY, STE 800	2.3 STREET ADDRESS	One Ravinia Drive
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	Atlanta, GA 30346
TITLE		3.1 TITLE	D
NAME		3.2 NAME	Charles B. Carden
STREET ADDRESS		3.3 STREET ADDRESS	One Ravinia Drive
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Atlanta, GA 30346
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 changed, or on an attachment with an address.

SIGNATURE

 Sydney K. Boone, Jr. 220-123-3515

CR2E034 (10/97)