

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

**FILED**  
**Apr 23 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K35566 (4)**  
 1. Corporation Name  
**LAND SERVICE GROUP, INC.**



Principal Place of Business <b>C/O CITIBANK ARIZONA</b> <b>4041 N. CENTRAL AVE., 3RD FL.</b> <b>PHOENIX FL 85012</b>	Mailing Address <b>C/O CITIBANK ARIZONA</b> <b>4041 N. CENTRAL AVE., 3RD FL.</b> <b>PHOENIX FL 85012</b>
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b> <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		<b>2a. Mailing Address</b> <b>26</b> 500 W. Madison Suite, Apt. #, etc. <b>27</b> 8th Floor City & State <b>28</b> Chicago, IL Zip <b>29</b> 60661 Country <b>30</b> Cook		<b>3. Date Incorporated or Qualified</b> <b>09/30/1988</b>	<b>4. FEI Number</b> <b>65-0079039</b>	Applied For Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		<b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No		

<b>9. Name and Address of Current Registered Agent</b> <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>	<b>10. Name and Address of New Registered Agent</b> <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> Zip Code
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**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** \_\_\_\_\_ **DATE** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE - Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>P</b> <b>EMERY, EDWARD J</b> <b>4041 SOUTH PINE ISLAND ROAD</b> <b>PHOENIX AZ 85012</b>	<b>1.1 TITLE</b> <b>1.2 NAME</b> <b>1.3 STREET ADDRESS</b> <b>1.4 CITY-ST-ZIP</b>	<b>Vice President</b> <b>Eric Rumble</b> <b>4041 N. Central Ave., #300</b> <b>Phoenix, AZ 85012</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>V</b> <b>DILLIAM, KATHERINE A</b> <b>4041 N. CENTRAL AVE. 3RD FLOOR</b> <b>PHOENIX AZ 85012</b>	<b>2.1 TITLE</b> <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY-ST-ZIP</b>	<b>Vice President</b> <b>Holly Cady</b> <b>3300 N. Central Ave., 5th Floor</b> <b>Phoenix, AZ 85012</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>S</b> <b>LOCK, DALE C</b> <b>ONE SANSOME STREET, 27TH FLOOR</b> <b>SAN FRANCISCO CA 94104-4448</b>	<b>3.1 TITLE</b> <b>3.2 NAME</b> <b>3.3 STREET ADDRESS</b> <b>3.4 CITY-ST-ZIP</b>	<b>Secretary</b> <b>Glenn White</b> <b>3300 N. Central Ave., 5th Floor</b> <b>Phoenix, AZ 85012</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>VAS</b> <b>HOWLAND, AMY D</b> <b>4041 N. CENTRAL AVE., 3RD FLOOR</b> <b>PHOENIX AZ 85012</b>	<b>4.1 TITLE</b> <b>4.2 NAME</b> <b>4.3 STREET ADDRESS</b> <b>4.4 CITY-ST-ZIP</b>	<b>Vice President &amp; Asst. Sec.</b> <b>Mike Regan</b> <b>500 W. Madison, 8th Floor</b> <b>Chicago, IL 60661</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>AS</b> <b>TEICHGRAEBER, THOMAS G</b> <b>600 W. MADISON STREET, 7TH FLOOR</b> <b>CHICAGO IL 60661</b>	<b>5.1 TITLE</b> <b>5.2 NAME</b> <b>5.3 STREET ADDRESS</b> <b>5.4 CITY-ST-ZIP</b>	<b>Vice President</b> <b>Anita Jordon</b> <b>4041 N. Central Ave., #300</b> <b>Phoenix, AZ 85012</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>DELETED</b>	<b>6.1 TITLE</b> <b>6.2 NAME</b> <b>6.3 STREET ADDRESS</b> <b>6.4 CITY-ST-ZIP</b>	<b>VP &amp; Asst. Sec./Director</b> <b>Jo-Ann Barr Titley</b> <b>8750 Doral Blvd.</b> <b>Miami, FL 33178</b>

**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** \_\_\_\_\_ **Mike Regan, VP & Asst. Sec. 4/14/98 312-627-3718**

CR2E034 (10/97)