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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATED
ANNUAL REPORT
1995



STATE OF FLORIDA
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L68197 (7)
SAILFISH DEPOSITORY CORPORATION

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
% M. LANNING FOX % M. LANNING FOX
1100 S. FEDERAL HWY 1100 S. FEDERAL HWY
STUART FL 34994 STUART FL 34994

3. Date incorporated or Qualified 04/25/1990 3a. Date of Last Report 02/28/1994
4. FEI Number 58-1920105 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.042, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30

9. Name and Address of Current Registered Agent
FOX, M. LANNING
1100 S. FEDERAL HWY
STUART FL 34994

10. Name and Address of New Registered Agent
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 697.0502 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 607.0509, Florida Statutes.

SIGNATURE DATE: Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS
DP
NAME O'NEIL, DANIEL E., III
STREET ADDRESS 30 S. WACKER DR #1808
CITY, ST, ZIP CHICAGO IL
TITLE D
NAME O'NEIL, JEANNE M.
STREET ADDRESS 30 S. WACKER DR #1808
CITY, ST, ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE Change Addition
2. NAME
13. STREET ADDRESS 10 S. WACKER DR., STE 2035
14. CITY - ST - ZIP CHICAGO, IL 60606
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS 10 S. WACKER DR., STE 2035
2.4 CITY - ST - ZIP CHICAGO, IL 60606
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(B), 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 such certificate, 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 on block 12 or block 13 of this report, or on an attachment with an address.

SIGNATURE: Daniel E. O'Neil III Pres. 2/24/95 312-930-1450
INITIALS AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DANIEL E. O'NEIL III