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

CITY-ST-ZIP

appears in Block 12 or Block 13

PROFIT FILED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 JUN 20 PH 1:15 DIVISION OF CORPORATIONS 1997 SECRETAIN OF STATE DOCUMENT # L 69439 (2) TALLAHASSEE, FLORIDA Stolle Development Corporation Principal Place of Business Mailing Address 2127 |Oth. Avenue Vero Beach FL 32960 3. Date Incorporated or Qualified 3a. Date of Last Report 5/01/96 5/01/90 Willbond 2a. Ma'ling Address W111100n Susan S. ЖЖЖЖЖЖЖЖ 2. Principal Place of Business Applied For 65-0196642 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 857 Fairway Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Libertyville, IL Trust Fund Contribution Added to Fees 23 Žip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 30 U.S.A 29 60048 Yes No Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Samuel A. Block, Esq. Street Address (P.O. Box Number is Not Acceptable)
2 1 2 7 1 0 t h · Avenue 82 83 84 City 332980 Vero Beach 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 58 SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. P/T/S/D DELETE TITLE 1.1 TOTLE Change D/P/S/T Susan S. WXXXXXX Willbond 1.2 NAME NAME Hett, John 857 Fairway STREET ADDRESS 4820 48th. Place 1.3 STREET ADDRESS Libertyville, IL 60048 CITY-ST-ZIP <u>Vero Beach, FL 32967</u> 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 600002220816--3 -06/24/97--01008--015 23 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZiP DELETE TITLE 413016 Change Addition NAME 4. 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST- ZIP DELETE Addition 51 TOLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHTY - \$1 - 2IP CITY-ST-ZIP DELETE 61 TITLE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 logal effect as if made under eath; 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