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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

CORONET FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 4600 MARRIOTT DR., SUITE 200 4600 MARRIOTT DR., SUITE 200 P.O. BOX 30043 P.O. BOX 30043 RALEIGH NC 27622-7043 RALEIGH NC 27622-0043 3a. Date of Last Report 3. Date Incorporated or Qualified 04/13/1988 02/27/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 56-1652476 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Žφ Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ß1 Name THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City Zip Code 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. Signative type 4 or printed masse of registers of agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) PD Change XX Addition TITLE DELETE 1.1 TITLE Director LEONARD, RICHARD A. 1.2 NAME NAME R2E034 Clyde Wm. Engle 4600 MARRIOTT DRIVE 830 N. Greenbay Road Lake Forest. IL 60045 STREET ADDRESS 1.3 STREET ADDRESS RALEIGH NC 1.4 CITY-ST-ZIP CITY - ST - ZIF XX Addition EVP DELETE Change THUE 21 TITLE Director KENNEDY, GLENN J. NAME 22 NAME James M. Fawcett, Jr. 4600 MARRIOTT DRIVE STREET ADDRESS 2.3 STREET ADDRESS 401 N. Michigan Ave. RALEIGH NC CITY: ST-ZIP 2.4 CITY-ST-ZIP Chicago, IL 60611 DELETE Addition Change 31700 THEF PAYNE, CLAIR K. NAME 3.2 NAME **4600 MARRIOTT DRIVE** 3.3 STREET ADDRESS STREET ADDRESS RALEIGH NC CHY-51-7P 3 4. CITY - ST - ZIP DELETE Change Addition TPLE 4.1 TITLE MORTENSON, LEE N 4.2 NAME NAME 55 EAST MONROE ST. 4.3 STREET ADDRESS STREET ADDRESS CHICAGO IL 4.4 City - ST- ZIP CHTY - ST - ZH DELETE Change Addition 5.1 TITLE 1010 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZP Addition DELETÉ 61 TITLE LILE NAMI 6.2 NAME

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). 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 Bloc an address

6.3 STREET ADDRESS

STREET ADDRESS

CHY-ST 20

PRESIDENT

2/21/97

781-5611

FILED

Mar 03 1997 8:00am

Secretary of State