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Jun 19 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000004055 (7)

CHECKERS ADVERTISING COOPERATIVE ASSOCIATION OF
CHICAGO, INC.



Principal Place of Business

Mailing Address

600 CLEVELAND STREET
8TH FLOOR
CLEARWATER FL 34615

600 CLEVELAND STREET
8TH FLOOR
CLEARWATER FL 34615-4151

3. Date Incorporated or Qualified
08/02/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
HAVE APPLIED

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. 199.032,
Florida Statutes

Yes 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 ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

14. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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 D ☒ DELETE
NAME DIMARCO, ALBERT J
STREET ADDRESS 600 CLEVELAND STREET, 8TH FLOOR
CITY-ST-ZIP CLEARWATER FL 34615

1.1 TITLE P/COO/D ☐ Change ☒ Addition
1.2 NAME FORTMAN, RICHARD E.
1.3 STREET ADDRESS 600 CLEVELAND STREET, 8TH FLOOR
1.4 CITY-ST-ZIP CLEARWATER, FL 34615

TITLE D ☐ DELETE
NAME HOLDER, JAMES T
STREET ADDRESS 600 CLEVELAND STREET, 8TH FLOOR
CITY-ST-ZIP CLEARWATER FL 34615

2.1 TITLE SR VP/GEN COUN/S/D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME WELCH, MICHAEL T
STREET ADDRESS 600 CLEVELAND STREET, 8TH FLOOR
CITY-ST-ZIP CLEARWATER FL 34615

3.1 TITLE EX VP/ CFO/D ☐ Change ☒ Addition
3.2 NAME STEIN, JOSEPH N.
3.3 STREET ADDRESS 600 CLEVELAND STREET, 8TH FLOOR
3.4 CITY-ST-ZIP CLEARWATER, FL 34615

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE T/D ☐ Change ☒ Addition
4.2 NAME BECK, WENDY A.
4.3 STREET ADDRESS 600 CLEVELAND STREET, 8TH FLOOR
4.4 CITY-ST-ZIP CLEARWATER, FL 34615

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 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), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)