

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P04524 (5)
1. Corporation Name
HFC COMMERCIAL REALTY, INC.



Principal Place of Business
2700 SANDERS RD
2700 SANDERS ROAD
PROSPECT HEIGHTS IL 60070
US

Mailing Address
2700 SANDERS RD
TAX-2 SOUTH
PROSPECT HEIGHTS IL 60070
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/28/1984	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-3334821	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. 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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELUCA, M. A.	1.2 NAME	SEE ATTACHED SCHEDULE
STREET ADDRESS	2700 SANDERS ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	1.4 CITY-ST-ZIP	
TITLE	AS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANGELO, J.M.	2.2 NAME	
STREET ADDRESS	2700 SANDERS ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLUG, LC	3.2 NAME	
STREET ADDRESS	2700 SANDERS RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORRIS, L T	4.2 NAME	
STREET ADDRESS	2700 SANDERS ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FICK, G. O.	5.2 NAME	
STREET ADDRESS	2700 SANDERS ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINDER, R S	6.2 NAME	
STREET ADDRESS	2700 SANDERS RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	6.4 CITY-ST-ZIP	

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: R.S. Winder, RICHARD S. WINDER 4/30/98

CR2E034 (10/97)

HFC COMMERCIAL REALTY, INC.
Officers & Directors

May 8, 1997

Director	G. O. Fick
Director	L. C. Klug
President	L. C. Klug
Secretary & General Counsel	L. J. Morris
Vice President	M. A. DeLuca
Vice President	V. S. Powell
Vice President	F. R. Schimel
Vice President	T. P. Shanley
Controller	C. M. Korte
Asst. Vice President - Treasury	P. J. Morelli
Asst. Vice President	J. D. Freko
Asst. Vice President	S. Schaefer
Asst. Vice President	J. B. Weatherstein
Asst. Secretary	J. M. Angelo
Asst. Secretary	R. S. Winder