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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10348 (1) DEARBORN FINANCIAL INSTITUTE, INC.						
rincipa Plo SS N WACKI	nie of Business	Mailing Address	155 N WACKER DR STE 900			
TE 900	LN DN	STE 900				
CHICAGO IL I IS	60606	CHICAGO IL 80606-1719 US		3. Date Incorporated or Qualified	3a. Date of Last Report	
10		US .		06/06/1986	04/22/1996	
2. Principal	Plane of Business	2a. Mailing Address	·· · · · · · · · · · · · · · · · · · ·	4. FEI Number	Applied For	
I		26		36-3370762	Not Applicate	
Suite, Apr	↑ #, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Regulred	
City & St.	de	City & State		6. Election Campaign Financing	\$5.00 May Be	
3		28		Trust Fund Contribution	Added to Fees	
Zio	Country	Zip	Country	8. This corporation has liability for	r intangible tax under s. 199.032,	
	25	29	30		Yes No	
	9. Name and Address of Cu	rrent Registered Agent	81 Name	10. Name and Address of New R	egistered Agent	
	T CORPORATION SYSTEM					
	00 S. PINE ISLAND ROAD ANTATION FL 33324		82 Street A	address (P.O. Box Number is Nat Accepta	able)	
,,	ANIANION I E COSET		83			
			84 City	A STATE OF THE STA	85 Zip Code	
			D4 City		FL 185 ZIP COOR	
11. Pursuan office or	of to the provisions of Sections 607 registered agent, or both, in the S	.0502 and 607.1508, Florida Stat State of Florida Such change was Migations of Section 607.0505	utes, the above-named of authorized by the corp.	corporation submits this statement for the oration's board of directors. I hereby accor-		
SIGNATURE	Sign of the Egypto on printed house of Legisture	ed agent and little if applicable (N	OTE: Registered Agent signature r		purpose of changing its registere ept the appointment as registered DATE	
	Sign of the Egypto on printed house of Legisture				purpose of changing its registere ept the appointment as registered DATE	
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SIGNATURE:

ATUNE NILLIAM C. POWNEY

ASST SECY 3/27/97 (312) 836-440

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Apr 11 1997 8:00am

Secretary of State