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PROFIT
* CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20776

(1)

DESIGN BENEFIT PLANS, INC.

SCHAUBURG IL 61073 SCHAUBURG IL 60173-9585 US 2	Principal Place of Business		Mailing Address			L EMOREMUN VIR INDRI MADAIN SADAN ONLIN DIMIR MEMAN KIDAN DIBIN DIDIN DIDIN DILAKA NODEL		
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Applied free of fixeness 2a	03		00			3. Date Incorporated or Qualified	3a. Date of Last I	Report
Solid Api I Ans Solid Profit P						09/07/1988	01/31/1996	
Solve, Apt. # no. Solve, Apt. #, etc. S	2. Principal P.	ace of Business	2a. Mailing Address				A	pplied For
City & State City & Country 29 Country 29 Country 29 So Foods Statutes 196 0.25	21		- · · · · · · · · · · · · · · · · · · ·	·		36-3496297		lot Applicable
City & State City & State City & City & State City & State	<u>-</u> -	# etc				5. Certificate of Status Desired		
Trust Fund Contribution Added to Peec	Calcoli. State					A. Flankin Orangia Signatur		
Country 2p 30	23							
85 29 30 Porida Statutes Yes No 8. Name and Address of Current 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) FL 95 Zip Code 11. Pursuant to the previous care of the care Such change was submissed by the corporation submits this statement for the purpose of changing as register of both, in this State of Florida. Such change was submissed by the corporation's board of directors. Thereby accept the appointment as registere agent in both and accept the obligations of Soction (A7 605, Florida Statutes) 80 Porida Statutes Sign Name 82 Street Address (P.O. Box Number is Not Acceptable) 81 Address (P.O. Box Number is Not Acceptable) FL 95 Zip Code 11. Pursuant for the previous care of florida. Such change was submissed by the corporation's board of directors. Thereby accept the appointment as registere agent in brains retrieved and accept the obligations of Soction (A7 605, Florida Statutes) 80 Porida Statutes 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) FL 95 Zip Code FL 95 Zip Code FL 95 Zip Code 10 Pursuant director in the purpose of changing as register agents of child, in this State of Florida. Statutes Profession of Section (A7 605, Florida Statutes) 82 Porida Statutes Profession of New Profession Profession of Section (A7 605, Florida Statutes) 83 Address (P.O. Box Number is Not Acceptable) 84 City		Country		Countr	y			
9. Name and Address of Durrent Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 64 City FL 65 Zip Code 17. Pursuant to the prox some of Sections 607 0507 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register object or requisitoring agent or both in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register object or requisitoring with and except the obligations of Section 6056, Florida Statutes is authorized by the corporation's board of directors. I hereby accept the appointment as registere agent or both in the State of Florida State behavior as authorized by the corporation's board of directors. I hereby accept the appointment as registere agent agent are to both in the State of Florida State of Florida Statutes. SCRINATURAL 22. OFFICE FS AND DIRECTORS IN 12 2 MARE 124 MARE 125 Confidence of Processing Confidence of Florida State of Flo	24	25	29	30				o. 100.002,
11. Pursuant to the pure sens of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registere agent, or hold, in this State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registere agent to refull, in this State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registere agent to refull, in this State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registere agent to refull the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registere agent to refull the State of Florida. Such change shows a uninvised by the corporation's board of directors. I hereby accept the appointment as registere agent to refull the corporation's board of directors. I hereby accept the appointment as registere agent to refull the corporation's board of directors. I hereby accept the appointment as registere agent to refull the corporation's board of directors. I hereby accept the appointment as registere agent to refull the corporation's board of directors. I hereby accept the appointment as registere agent to refull the corporation's board of directors. I hereby accept the appointment as registere agent to refull the corporation's board of directors. I hereby accept the appointment as registere agent to refull the corporation's board of directors. I hereby accept the appointment as registere agent to refull the corporation's board of directors. I hereby accept the appointment as registere agent to refull the corporation's board of directors. I hereby accept the appointment as registere agent and the corporation's board of directors. I hereby accept the appointment as registere agent and the corporation's board accept the appointment as registere agent and the corporation	<u></u>	9. Name and Address of Curre				10. Name and Address of New Re	gistered Agent	
PLANTATION FL 33324 Sa	CT C	CORPORATION SYSTEM		81	Name			
PLANTATION FL 33324 13					Street	Address (P.O. Box Number is Not Acceptable)		
Section Page	PLAN	NTATION FL 33324						
II. Pursuant to the previous active of Sections 607 04:02 and 607 15:08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent for both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registere agent from the appointment as registere agent from the purpose of changing its registere agent from the corporation's board of directors. I hereby accept the appointment as registere agent from the purpose of changing its registere agent from the purpose of changing its registere agent from the corporation's board of directors. I hereby accept the appointment as registere agent from the purpose of changing its registere agent from the corporation's board of directors. I hereby accept the appointment as registere agent from the corporation's board of directors. I hereby accept the appointment as registere agent from the corporation's board of directors. I hereby accept the appointment as registere agent from the corporation's board of directors. I hereby accept the appointment as registere agent from the corporation's board of directors. I hereby accept the appointment as registere agent from the corporation's board of directors. I hereby accept the appointment as registere agent from the corporation's board of directors. I hereby accept the appointment as registere agent from the corporation's board of directors. I hereby accept the corporation's board of directors. I hereby accept the corporation's board of directors. I hereby accept				B3	1			
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	informatic	in indicated on this armual report of	r supplemental ännual report is	true and acc	curate and	that my signature shall have the same lega	al effect as if made u	nder oath; tha
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 anytitachment with an address.	i am an o' appears ii	moer or director of the corporation in Block 12 or Block 13 if changed.	or the receiver or trustee empo or on anyettachment with an ac	werea to ex∈ ddress	cute this i	epon as required by Chapter 607, Florida S	majures; and that my	натте

Clark Waid, Secretary

SIGNATURE

NO TYPED OF PRINTED NAME OF SIGNIL

1/20/97

(847)995-0400

FILED

Jan 28 1997 8:00am

Secretary of State

Daytime Phone #