

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P21492 (4)

1. Corporation Name

MF SERVICES CORP., AN ILLINOIS NOT-FOR-PROFIT CO
RPORATION



Principal Place of Business

4400 PGA BLVD
STE 900
PALM BEACH GARDENS FL 33410
US

Mailing Address

4400 PGA BLVD
STE 900
PALM BEACH GARDEN F 33410
US

3. Date Incorporated or Qualified
10/26/1988

3a. Date of Last Report
08/03/1995

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

9. Name and Address of Current Registered Agent

COHEN, STEVEN
4400 PGA BLVD
STE 900
PALM BEACH GARDENS FL 33410

4. FEI Number
36-3613644

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

10. Name and Address of New Registered Agent

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 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

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
SIMMONS, ADELE
140 SOUTH DEARBORN
CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
LANDRY, LAWRENCE L
140 SOUTH DEARBORN
CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TD
GRACE, PHILIP M
140 SOUTH DEARBORN
CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

~~VD
GRIFFIN, JAMES T
140 SOUTH DEARBORN
CHICAGO IL~~

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
EWING, NANCY BEST
140 SOUTH DEARBORN
CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS
COHEN, STEVEN
4400 PGA BLVD STE 900
PALM BEACH GARDENS FL

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Vice President/Director
Dale E. Smith
4400 PGA Blvd, Suite 900
Palm Beach Gardens, FL 33410

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Steven Cohen, Asst. Secy.

Date

Daytime Phone #

4-15-96

407-624-4449

6049752

CR2E037 (12/95)