

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 10 PM 2:10

DOCUMENT # P31871 (7)

1. Corporation Name

JB ONE, INC.



Principal Place of Business

ONE FIRST NATIONAL PLAZA
SUITE 0308
CHICAGO IL 60670-7308

Mailing Address

ONE FIRST NATIONAL PLAZA
SUITE 0308
CHICAGO IL 60670-7308

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

11/21/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

36-3721372

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 and 607.1536, 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

Signature of the person who is the registered agent of the corporation

Printed Name and Address of the person who is the registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
PD	MALEY, JAMES J.	1 1ST NAT. PL., #0174	CHICAGO IL	☐
VD	DIBERNARDO, RICHARD J.	1 1ST NAT. PL., #0174	CHICAGO IL	☒
S	HABICHT, PATRICIA T.	1 1ST NAT. PL., #0174	CHICAGO IL	☐
VD	MCGEE, PHILLIP E.	1 1ST NAT. PL., #0174	CHICAGO IL	☒
T	ROBERTS, WILLIAM J.	1 NORTH DEARBORN, #0310	CHICAGO IL	☐
AT	DONOVAN, JAMES E.	1 1ST NAT. PL. #0308	CHICAGO IL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☒ Addition
VD	Bower, Thomas T.	11ST NAT. PL. #0174	Chicago, IL	☒
VD	Franklin, Steven D.	11ST NAT. PL. #0174	Chicago, IL	☒
3. TITLE	3. NAME	3. STREET ADDRESS	3. CITY-ST-ZIP	☐ Change ☐ Addition
4. TITLE	4. NAME	4. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☐ Addition
5. TITLE	5. NAME	5. STREET ADDRESS	5. CITY-ST-ZIP	☐ Change ☐ Addition
6. TITLE	6. NAME	6. STREET ADDRESS	6. CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

James E. Donovan
JAMES E. DONOVAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/96 (30) 47-8852

CR2E034 (12/95)