


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

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P35230 (2) 1. Corporation Name CAMCO MANAGEMENT COMPANY					
Principal Place of Business 1201 N. CLARK, SUITE 400 CHICAGO IL 60610-2270			Mailing Address 1201 N. CLARK, SUITE 400 CHICAGO IL 60610-2270		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		
9. 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) 83 84 City		
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.			10. Name and Address of New Registered Agent 85 Zip Code		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY - ST - ZIP D MCKAY, TERRY A. 1201 N. CLARK ST., #300 CHICAGO IL			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP Change Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP D ROSENBERG, THOMAS B. 1201 N. CLARK ST., #300 CHICAGO IL			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP Change Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP P KENNEDY, CARLA YOUNG 1201 N CLARK ST #400 CHICAGO IL			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP Change Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP CFOS CANDELLA, JOSEPH P 1201 N. CLARK STREET #400 CHICAGO IL			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETED			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP DELETED			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP Change Addition		



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/26/1991	
4. FEI Number 36-3000126	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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: JOSEPH P. CANDELLA 1/13/98 312-335-2650

CR2E034 (10/97)