

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37002

(3)

1. Corporation Name

CARRIAGE CROSSINGS, INC.



Principal Place of Business

2355 WAUKEGAN ROAD
SUITE A200
BANNOCKBURN IL 60015
US

Mailing Address

2355 WAUKEGAN ROAD
SUITE A200
BANNOCKBURN IL 60015
US

3. Date Incorporated or Qualified
12/27/1991

3a. Date of Last Report
04/26/1995

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. #105
TALLAHASSEE FL 32301

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 607.1508, 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	NAME	MEADOR, THOMAS E.	STREET ADDRESS	2355 WAUKEGAN RD., STE A200	CITY-STATE-ZIP	BANNOCKBURN IL 60015	<input type="checkbox"/> DELETE
TITLE	SVP	NAME	DUHIG, DANIEL A	STREET ADDRESS	2355 WAUKEGAN RD., STE A200	CITY-STATE-ZIP	BANNOCKBURN IL	<input checked="" type="checkbox"/> DELETE
TITLE	SVP	NAME	DARRAGH, ALEXANDER J	STREET ADDRESS	2355 WAUKEGAN RD., STE A200	CITY-STATE-ZIP	BANNOCKBURN IL 60015	<input type="checkbox"/> DELETE
TITLE	VS	NAME	OGLE, JERRY M.	STREET ADDRESS	2355 WAUKEGAN RD., STE A200	CITY-STATE-ZIP	BANNOCKBURN IL 60015	<input type="checkbox"/> DELETE
TITLE	EVP	NAME	WOOD, ALLAN	STREET ADDRESS	2355 WAUKEGAN RD., STE A200	CITY-STATE-ZIP	BANNOCKBURN IL	<input checked="" type="checkbox"/> DELETE
TITLE	CFO	NAME	PARKER, BRIAN D	STREET ADDRESS	2355 WAUKEGAN RD., STE A200	CITY-STATE-ZIP	BANNOCKBURN IL 60015	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SVP	1.2 NAME	Lieberman, Alan G	1.3 STREET ADDRESS	2355 Waukegan Road, Suite A200	1.4 CITY-STATE-ZIP	Bannockburn, IL 60015	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE		3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE		4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 the same; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY M. OGLE

Vice President and Secretary

4/15/96 847-267-600

CR2E034 (12/95)