	PROFIT PROFATION UAL REPORT 1996		PRIDA DEPARTMI Sandra B. M. Secretary of IVISION OF COR	ortham State		
<ol> <li>Corporati</li> </ol>	JMENT # P38 IOLDING CORPORATION	3717 In	(5)		1 (8 8 (8 8 ) 1 8 E F/(8) (8 ) (8 ) (8 C 8 )	11811   1287   23811   81811   81812   27811   81811
		Mailing Addr 20 N. CLI SUITE #2 CHICAGO	ark street 410		Date Incorporated or Qualifie	d 3a. Date of Last Report
	Place of Business	2a. Mailing A	ddress		05/08/1992 4. FEI Number	07/07/1995
Suite, Apt	. #, etc.	26 Suite, Ap	L. #. etc		65-0375452	Applied For Not Applicable
22 City & Sta	ıte .	27		7374	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		Orty & Sta 28	ne		<ol><li>Election Campaign Financing Trust Fund Contribution</li></ol>	S5.00 May Be Added to Fees
Zip <b>24</b>	Country 25	Zip 29	30	Country		or intangible tax under s 199.032,
	9. Name and Address of C	urrent Registered Age	nt	B1 Name	10. Name and Address of New	
	S. PINE ISLAND RD., FATION FL 33324			82 Street Add	ress (P.O. Box Number is Not Accept	able)
11. Pursuant or registe familiar w	to the provisions of Sections 607 pered agent, or both, in the State of with, and accept the obligations of	.0502 and 607,1508, Flo Florida, Such change of Spectron 607,0505, Florida	rida Statutes, the	84 City above-named corpo he corporation's boa	oration submits this statement for the part of directors. Thereby accept the ag	FL 85 Zip Code  Durpose of changing its registered office
11. Pursuant or registe familiar w SIGNATURE	_	,		above-named corpo he corporation's boa		FL 85 Zip Code surpose of changing its registered office spointment as registered agent. I am
SIGNATURE	Signature, typed or printed name of registers:	d agent and lifte it applicable S AND DIRECTORS	(NO°t-Rogis	above-named corpo the corporation's boar tered Agant signature require 13.	od when reinstating)	
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS	Speature, greed or printed name of registers:  OFFICER:  PD DIMARCO, ROBERT 20 N. CLARK ST. SUITE	d agent and title if applicable. S AND DIRECTORS	(NOTE Region   1	above-named corpo he corporation's boa hecd Agont signature require	od when reinstating)	purpose of changing its registered office pointment as registered agent. I am
SIGNATURE  12. TITLE NAME	Speature, typed or prated name of registers  OFFICER:  PD  DIMARCO, ROBERT  20 N. CLARK ST. SUITE  CHICAGO IL 60602  VST	S AND DIRECTORS  \$\begin{align*} \text{C} & \text{ applical in } \\ \text{C} & \text{C}	INO'E Roys I IELETE 1	above-named corpone corporation's boatest Agent signature require  3. 1 Title 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP	od when reinstating)	Durpose of changing its registered office oppointment as registered agent. I am  DATE  CHATE  Change Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Speature, typed or protect name of registers:  OFFICER:  PD DIMARCO, ROBERT 20 N. CLARK ST. SUITE CHICAGO IL 60602	S AND OIRE CTORS  #2410	1907'E Rogis 1 1 1 1 1 1 1 1 1 1 1 1 2 2 2	above-named corpone corporation's boards.  13. 1 Title 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS	od when reinstating)	Durpose of changing its registered office oppointment as registered agent. I am
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	PD DIMARCO, ROBERT 20 N. CLARK ST. SUITE CHICAGO IL 60602 VST DESANTO, JOSEPH 20 N. CLARK ST. SUITE	S AND DIRECTORS  #2410	## 1907'E Rogs    1	above-named corpo the corporation's boat tend Agent signature require  13.  1 Title 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME	od when reinstating)	Durpose of changing its registered office oppointment as registered agent. I am  DATE  CHATE  Change Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	PD DIMARCO, ROBERT 20 N. CLARK ST. SUITE CHICAGO IL 60602 VST DESANTO, JOSEPH 20 N. CLARK ST. SUITE	#2410	1907'E Roge 11 11 12 13 14 15 16 17 17 18 18 18 19 19 19 19 19 19 19 19 19 19	above-named corpone corporation's boards.  3. 1 Title 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME	od when reinstating)	Durpose of changing its registered office oppointment as registered agent. I am  DATE.  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	PD DIMARCO, ROBERT 20 N. CLARK ST. SUITE CHICAGO IL 60602 VST DESANTO, JOSEPH 20 N. CLARK ST. SUITE	#2410	### 1900'E Rouge ####################################	above-named corpone corporation's boards.  3. 1 Title 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 1 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE	od when reinstating)	DATE  CHATE  Change Change Addition  Change Addition
SIGNATURE  12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIMARCO, ROBERT 20 N. CLARK ST. SUITE CHICAGO IL 60602 VST DESANTO, JOSEPH 20 N. CLARK ST. SUITE	#2410	### 1900'E Roger  ###################################	above-named corpone corporation's boards.  3. 1 Title 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE	od when reinstating)	DATE  DATE  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP TITLE  NAME	PD DIMARCO, ROBERT 20 N. CLARK ST. SUITE CHICAGO IL 60602 VST DESANTO, JOSEPH 20 N. CLARK ST. SUITE CHICAGO IL 60602	#2410	### 1950'E Rogarian   1   1   1   1   1   1   1   1   1	above-named corpone corporation's boate corporation's boate agent signature requests.  3. 1 Title 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3. STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3. STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3. STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3. STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3. STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3. STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3. STREET ADDRESS 5 CITY-ST-ZIP 1 TITLE 2 NAME 3. STREET ADDRESS 5 CITY-ST-ZIP 1 TITLE 2 NAME 3. STREET ADDRESS 5 CITY-ST-ZIP 1 TITLE 2 NAME 3. STREET ADDRESS 5 CITY-ST-ZIP 5 CITY-S	od when reinstating)	DATE  DATE  DATE  FICERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition