

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 # P39397 (5)

1. Corporation Name

UNISON CONSULTING GROUP, INC.



Principal Place of Business

1021 W. ADAMS ST., SUITE 102
CHICAGO IL 60607

Mailing Address

1021 W. ADAMS ST., SUITE 102
CHICAGO IL 60607

2. Principal Place of Business

21 409 W. HURON

Suite, Apt. #, etc.

22 #400

City & State

23 CHICAGO, IL

Zip

24 60610-3401

Country

25 COOK

2a. Mailing Address

26 409 W. HURON

Suite, Apt. #, etc.

27 #400

City & State

28 CHICAGO, IL

Zip

29 60610-3401

Country

30 COOK

3. Date Incorporated or Qualified

06/23/1992

3a. Date of Last Report

04/17/1995

4. FEI Number

36-3648595

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

PURNELL, HAROLD F
215 NORTH MONROE STREET, SUITE 420
TALLAHASSEE FL 32301

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 607.1508, 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 with the date and

Florida Registered Agent's name and address (if different)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
P	DRAKE, ANTHONY Q	1021 WEST ADAMS STREET, SUITE 102	CHICAGO IL 60607	
V	BYRD, JUDITH	1021 WEST ADAMS STREET, SUITE 102	CHICAGO IL 60607	
V	GILLIAM, SHARON G	1021 WEST ADAMS STREET, SUITE 102	CHICAGO IL 60607	
D	ROBINSON, WAYNE	222 NORTH LASALLE	CHICAGO IL 60607	
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☒ Change	☐ Addition
		409 W. HURON #400	CHICAGO, IL 60610-3401		
		409 W. HURON #400	CHICAGO, IL 60610-3401		
		409 W. HURON #400	CHICAGO, IL 60610-3401		
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/96

312-988-3360

Daytime Phone #

CP2E034 (12/95)