

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

CORPORATION
ANNUAL REPORT

1995



DEPARTMENT OF STATE

Office of Corporations

Office of Corporations

Office of Corporations

APPROVED
AND
FILED

DOCUMENT # P39591

(3)

95 MAY -1 AM 10:30

PALM HARBOR PARTNERS, INC.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

% LEGAL DEPT. 4849 GOLF RD.
SKOKIE IL 60077

% LEGAL DEPT. 4849 GOLF RD.
SKOKIE IL 60077

OFFICE OF THE CLERK OF THE SUPREME COURT

3. Date of Incorporation	3a. Date of Last Report
07/09/1992	05/01/1994
4. Name	5. State of Incorporation
36-3790024	FL
6. Amount of Additional Fee Required	7. Amount of Additional Fee Required
\$8.75	\$5.00
8. Amount of Additional Fee Required	9. Amount of Additional Fee Required
\$5.00	\$5.00
10. Name and Address of Current Registered Agent	11. Name and Address of New Registered Agent

21. 2355 Waukegan Road	26. 2355 Waukegan Road
22. Suite A200	27. Suite A200
23. Bannockburn IL	28. Bannockburn IL
24. 60015	29. 60015
25. Lake	30. Lake

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

B1. Name	B2. State of Incorporation
B3. Name	B4. State of Incorporation
B5. Name	B6. State of Incorporation

11. The undersigned hereby certifies that the foregoing is a true and correct copy of the original filed with the Office of the Clerk of the Supreme Court of the State of Florida.

12. PD MEADOR, THOMAS E. 4849 GOLF RD. SKOKIE IL V O'HANLON, MICHAEL J. 4849 GOLF RD. SKOKIE IL V OGLE, JERRY M. 4849 GOLF ROAD SKOKIE IL VCT WOOD, ALLAN 4849 GOLF RD. SKOKIE IL V BARRA, GINO-A. 4849 GOLF RD. SKOKIE IL V GLASNER, DAVID S. 4849 GOLF RD. SKOKIE IL	13. C/P/LED/O Meador, Thomas E. 2355 Waukegan Road, Suite A200 Bannockburn, IL 60015 B SUP Darragh, Alexander J. 2355 Waukegan Road, Suite A200 Bannockburn, IL 60015 V/S Ogle, Jerry M. 2355 Waukegan Road, Suite A200 Bannockburn, IL 60015 EVP Wood, Allan 2355 Waukegan Road, Suite A200 Bannockburn, IL 60015 SUP Dahlg, Daniel 2355 Waukegan Road, Suite A200 Bannockburn, IL 60015 SVP/LED/Trans/Asst.S/D Parker, Brian 2355 Waukegan Road, Suite A200 Bannockburn, IL 60015
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SIGNATURE:

Jerry M. Ogle
JERRY M. OGLE, Vice President & Secretary

4/24/95

See attachment

708-
267-1600

P39591

ADDITIONAL OFFICERS AND DIRECTORS
ATTACHMENT TO ITEM 13 OF ANNUAL REPORT

The following are additions to the officers and directors listed in Item 12.

SVP

Lieberman, Alan
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015

SVP

Goldberg, Josette
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015