

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

FILED
Mar 27 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 # **P93000054669 (5)**

1. Corporation Name
PERCEPTION, INC.



DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| Principal Place of Business 9344 N.W. 13 STREET SUITE 200 MIAMI FL 33172 US | Mailing Address 9344 N.W. 13 STREET SUITE 200 MIAMI FL 33172 US |
|---|---|

| |
|--|
| 3. Date Incorporated or Qualified 08/02/1993 |
|--|

| | |
|---|--|
| 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 |
|---|--|

| | |
|------------------------------------|--|
| 4. FEI Number 65-0430873 | Applied For <input type="checkbox"/> Not Applicable |
|------------------------------------|--|

| | |
|--|---------------------------------------|
| 5. Certificate of Status Desired <input checked="" 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 type="checkbox"/> Yes <input type="checkbox"/> No |
|--|

| | |
|---|--|
| 9. Name and Address of Current Registered Agent DOYLE, MARTIN E. 9344 N.W. 13 STREET SUITE 200 MIAMI FL 33172 | |
|---|--|

| | |
|---|-----------------------|
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|---|
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | MILLER, EDWARD |
| STREET ADDRESS | 4001 NW 97TH AVE |
| CITY-ST-ZIP | MIAMI FL |
| TITLE | ST <input type="checkbox"/> DELETE |
| NAME | PATRICK, MARTHA |
| STREET ADDRESS | 9344 N.W. 13 ST. SUITE 200 |
| CITY-ST-ZIP | MIAMI FL |
| TITLE | DC <input type="checkbox"/> DELETE |
| NAME | DOYLE, MARTIN |
| STREET ADDRESS | 9344 N.W. 13 ST SUITE 200 |
| CITY-ST-ZIP | MIAMI FL |
| TITLE | VP <input type="checkbox"/> DELETE |
| NAME | VARA, ALBERT |
| STREET ADDRESS | 730 CREMONA AVE |
| CITY-ST-ZIP | CORAL GABLES FL |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | POLLAY, RICHARD |
| STREET ADDRESS | 171 N. CLARK ST 32ND FLOOR |
| CITY-ST-ZIP | CHICAGO IL |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | KARLIN, GARY |
| STREET ADDRESS | 225 N. MICHIGAN AVE STE 15-A |
| CITY-ST-ZIP | CHICAGO IL |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

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, changed, or on an attachment with an address.

Perception, Inc.
M. Patrick Treas-Sec.

23 Mar 98

305-133-5505

CR2E034 (10/97)

ADDENDUM TO DOCUMENT # P93000054669 (5)

PERCEPTION, INC.

65-0430873

13. Additions to Directors

D

Dr. Ernest Ferrell
4655 Salisbury Road, Suite 390
Jacksonville, FL 32256

D

Alan D. Gordon
9330 Sears Tower
233 South Wacker Drive
Chicago, IL 60606