

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 # P94000003178 (8)

1. Corporation Name

5798 NORTH FEDERAL HIGHWAY CORPORATION

Principal Place of Business

433 PLAZA REAL
SUITE 339
BOCA RATON FL 33432

Mailing Address

433 PLAZA REAL
SUITE 339
BOCA RATON FL 33432



2. Principal Place of Business
21 8617 NILES CENTER
Suite, Apt. #, etc.

2a. Principal Place of Business
26 8617 NILES CENTER
Suite, Apt. #, etc.

23 SKOKIE, ILL.
24 60077
25 COOK

27 SKOKIE, ILL.
28 60077
29 COOK

9. Name and Address of Current Registered Agent

LARSEN, WENDY U
433 PLAZA REAL
SUITE 339
BOCA RATON FL 33432

3. Date Incorporated or Qualified
01/12/1994

3a. Date of Last Report
03/20/1995

4. FEI Number
36-3953937

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

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 of Registered Agent or Director (Print Name and Title)

NOTE: Registered Agent's signature required when registering

DATE

12. OFFICERS AND DIRECTORS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)