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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000002906 (1)
 1. Corporation Name
PINNACLE CORPORATION OF CENTRAL FLORIDA, INC.



Principal Place of Business 14 E. WASHINGTON ST. SUITE 500 ORLANDO FL 32801	Mailing Address 14 E. WASHINGTON ST. SUITE 500 ORLANDO FL 32801-2320
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3. Date Incorporated or Qualified 01/09/1996	3a. Date of Last Report
4. FEI Number 59-3362645	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Federal 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	

2. Principal Place of Business 21 599 CELEBRATION PL Suite, Apt. #, etc. 22 SUITE B City & State 23 CELEBRATION FL Zip 24 34747 Country 25 US	2a. Mailing Address 26 599 CELEBRATION PL Suite, Apt. #, etc. 27 SUITE B City & State 28 CELEBRATION FL Zip 29 34747 Country 30 US
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9. Name and Address of Current Registered Agent DIVINE, RUSSELL W 14 E. WASHINGTON ST. SUITE 500 ORLANDO FL 32801	10. Name and Address of New Registered Agent 81 Name RUSSELL W. DIVINE 82 Street Address (P.O. Box Number is Not Acceptable) 28 WEST CENTRAL BLVD 83 SUITE 200 84 City ORLANDO FL 85 Zip Code 32801
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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 **RUSSELL W. DIVINE** **000002162840--3**
(Signature, typed or printed name of registered agent with title of appointment) (NOTE: Registered Agent Signature required when changing) **05702797-001002-001**

12. OFFICERS AND DIRECTORS		13. ADDITIONAL REGISTERED OFFICERS AND DIRECTORS	
TITLE PD NAME RYAN, WILLIAM J STREET ADDRESS 1603 18TH ST. CITY-ST-ZIP OAK BROOK IL 60521	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS FOUR WESTBROOK CORPORATE CENTER, SUITE 500 1.4 CITY-ST-ZIP WESTCHESTER IL 60154	☒ Change ☐ Addition
TITLE VD NAME RYAN, MICHAEL J STREET ADDRESS 1603 18TH ST. CITY-ST-ZIP OAK BROOK IL 60521	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS FOUR WESTBROOK CORPORATE CENTER, SUITE 500 2.4 CITY-ST-ZIP WESTCHESTER IL 60154	☒ Change ☐ Addition
TITLE SD NAME RYAN, THERESE M STREET ADDRESS 1603 18TH ST. CITY-ST-ZIP OAK BROOK IL 60521	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS FOUR WESTBROOK CORPORATE CENTER, SUITE 500 3.4 CITY-ST-ZIP WESTCHESTER IL 60154	☒ Change ☐ Addition
TITLE D NAME RYAN, THOMAS E STREET ADDRESS 1603 18TH ST. CITY-ST-ZIP OAK BROOK IL 60521	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS FOUR WESTBROOK CORPORATE CENTER, SUITE 500 4.4 CITY-ST-ZIP WESTCHESTER IL 60154	☐ Change ☐ Addition
TITLE D NAME COFFEY, DANNA STREET ADDRESS 1603 18TH ST. CITY-ST-ZIP OAK BROOK IL 60521	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS FOUR WESTBROOK CORPORATE CENTER, SUITE 500 5.4 CITY-ST-ZIP WESTCHESTER IL 60154	☐ Change ☐ Addition
TITLE D NAME BUDDING, MARY STREET ADDRESS 1603 18TH ST. CITY-ST-ZIP OAK BROOK IL 60521	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS FOUR WESTBROOK CORPORATE CENTER, SUITE 500 6.4 CITY-ST-ZIP WESTCHESTER IL 60154	☐ Change ☐ Addition

14. I do 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 of this report, or on an attachment with an address.

SIGNATURE: **THERESE M RYAN**

CR2E034 (1996)

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ATTACHMENT TO
1997 ANNUAL REPORT FOR
PINNACLE CORPORATION OF CENTRAL FLORIDA, INC.

BLOCK 13
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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Scyfarth, Eileen
Four Westbrook Corporate Center
Suite 500
Westchester, IL 60154