

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

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000006956 (2)

1. Corporation Name
WEDGEFIELD UTILITIES, INC.

Principal Place of Business 200 WEATHERSFIELD AVE ALTAMONTE SPRINGS FL 32714	Mailing Address 200 WEATHERSFIELD AVE ALTAMONTE SPRINGS FL 32714-4027
--	---



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/23/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25 Suite, Apt. #, etc.	26 City & State	27 Zip	28 Country
9. Name and Address of Current Registered Agent RASMUSSEN, DONALD UTILITIES, INC. 200 WEATHERSFIELD AVE ALTAMONTE SPRINGS FL 32714				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85 Zip Code				FL			

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 and title if applicable (NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Vice President	Rasmussen, Donald	200 Weathersfield Avenue	Altamonte Springs, FL 32714	1.1 TITLE	
Chairman & CEO	Camaren, James L.	2335 Sanders Road	Northbrook, IL 60062	1.2 NAME	
Senior Vice President	Demaree, David H.	2335 Sanders Road	Northbrook, IL 60062	1.3 STREET ADDRESS	
President	Schumacher, Lawrence N.	2335 Sanders Road	Northbrook, IL 60062	1.4 CITY - ST - ZIP	
Vice President	Wenz, Carl J.	2335 Sanders Road	Northbrook, IL 60062	2.1 TITLE	
Vice President	Dopuch, Andrew N.	2335 Sanders Road	Northbrook, IL 60062	2.2 NAME	
				2.3 STREET ADDRESS	
				2.4 CITY - ST - ZIP	
				3.1 TITLE	
				3.2 NAME	
				3.3 STREET ADDRESS	
				3.4 CITY - ST - ZIP	
				4.1 TITLE	
				4.2 NAME	
				4.3 STREET ADDRESS	
				4.4 CITY - ST - ZIP	
				5.1 TITLE	
				5.2 NAME	
				5.3 STREET ADDRESS	
				5.4 CITY - ST - ZIP	
				6.1 TITLE	
				6.2 NAME	
				6.3 STREET ADDRESS	
				6.4 CITY - ST - ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE: Lawrence N. Schumacher - President **SIGNATURE REQUIRED** 2/14/97 847 498 6440

CR2E034 (9/96)