SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9)DOCUMENT # S06746 COPIES TOMORROW OF CHICAGO, INC. Mailing Address Principal Place of Business 1748 INDEPENDENCE BLVD 1748 INDEPENDENCE BLVD SUITE G-6 SHITTE G-6 3a. Date of Last Report SARASOTA FL 34234 3. Date incorporated or Qualified SARASOTA FL 34234 04/25/1995 10/15/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0232095 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc 27 22 \$5.00 May Be 6. Flection Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199,032 Country Country Ζφ Yes No Florida Statutes 29 30 25 Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name CHRISTIANSEN, DEHNER & WATTS, P.A. Street Address (P.O. Box Number is Not Acceptable) 82 2975 BEE RIDGE RD STE C 83 SARASOTA FL 34239 Zip Code 85 84 FL. 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above-hanned 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (NOTE: Requirered Alpentis-goat ire required when recenturing) Signature Type for protections and respective diagrant and the diapple able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1111116 **PST** TITLE 1.2 NAME HARTNETT, VALERIEJEAN M NAME 1.3 STREET ADDRESS 8010 41ST AVE E STREET ADDRESS 14 CITY - ST - ZIF BRADENTON FL Change Addition CITY - ST - ZIP DELETE 2.1 WILE TITLE **VP** 2.2 NAME HARTNETT, JOHN P 2.3 STREET ADDRESS STREET ADDRESS 8010 41ST AVE E 2 4 CHTY - ST - ZIP Change Addition **BRADENTON FL** CITY-ST-ZIP DELETE 311111 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY - ST - 7 P Change Addition CITY - ST-ZIP DELFTE 4.1 THEF TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 51 TITLE TITLE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CrTY - ST - ZIP Change Addition CITY - ST - ZIP DELETE. 61 HILE TITLE 6.2 NAME NAME 6.3 STHEET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's gnature shall have the same legal effect as if made under oath, that I am an officer of Sirector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 2 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

0116199