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 # S30472 (2)

1. Corporation Name
HQ ROCKY POINT, INC.

Principal Place of Business	Mailing Address
1600 GOLF ROAD SUITE 1200 ROLLING MEADOWS IL 60008	1600 GOLF ROAD SUITE 1200 ROLLING MEADOWS IL 60008

3. Date Incorporated or Qualified: 02/08/1991
3a. Date of Last Report: 04/26/1995

2. Principal Place of Business	2a. Mailing Address
21 3001 N. Rocky Point Dr E.	26
Suite, Apt #, etc. 22 2nd Floor	Suite, Apt. #, etc. 27
City & State 23 Tampa FL	City & State 28
Zip 24 33607 Country 25	Zip 29 Country 30

4. FEI Number: 36-3748902 ☐ 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

9. Name and Address of Current Registered Agent

REIZBURG, ANNETTE
2255 GLADES RD., SUITE 324A
BOCA RATON FL 33431

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	WHITEHOUSE, RONALD R.	
STREET ADDRESS	1600 GOLF RD., STE. 1200	
CITY-ST-ZIP	ROLLING MEADOWS IL	
TITLE	D	☐ DELETE
NAME	REIZBURG, ANNETTE	
STREET ADDRESS	1600 GOLF RD., STE. 1200	
CITY-ST-ZIP	ROLLING MEADOWS IL	
TITLE	D	☒ DELETE
NAME	WARREN, SALLY	
STREET ADDRESS	1600 GOLF RD., STE. 1200	
CITY-ST-ZIP	ROLLING MEADOWS IL	
TITLE	CFO	☐ DELETE
NAME	KERL, DONALD	
STREET ADDRESS	1600 GOLF RD S1200	
CITY-ST-ZIP	ROLLING MEADOWS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished 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 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: Donald R Kerl — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 Date

(847) 981-5001 Daytime Phone #

CR2E034 (12/95)