

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

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 361676 (0)
 1. Corporation Name
OLIVER-HOFFMANN CORP OF DEERFIELD BEACH



Principal Place of Business 201 S BISCAYNE BLVD % MCDERMOTT, WILL & EMERY MIAMI FL 33131-4336 US	Mailing Address 201 S BISCAYNE BLVD % MCDERMOTT, WILL & EMERY MIAMI FL 33131-4336 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/26/1970

4. FEI Number
36-2702994

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 21 7S 251 Olesen Lane Suite, Apt. #, etc.	2a. Mailing Address 26 7S 251 Olesen Lane Suite, Apt. #, etc.
22 City & State 23 Naperville, Illinois Zip Country	27 City & State 28 Naperville, Illinois Zip Country
24 60540 25 DuPage	29 60540 30 DuPage

9. Name and Address of Current Registered Agent
**SIFF, STEVEN E
 MCDERMOTT, WILL & EMERY
 201 SOUTH BISCAYNE BLVD
 MIAMI FL 33131-4336**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMANN, CAMILLE O	1.2 NAME	
STREET ADDRESS	7 S. 251 OLESEN LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPERVILLE IL	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOPP, RAYMOND R	2.2 NAME	
STREET ADDRESS	7S 251 OLESEN LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPERVILLE, IL 00000	2.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMANN, PAUL W	3.2 NAME	
STREET ADDRESS	7 S. 251 OLESEN LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPERVILLE IL	3.4 CITY-ST-ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHULZ, ROBERT W	4.2 NAME	
STREET ADDRESS	7S 251 OLESEN LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NAPERVILLE, IL 00000	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *[Handwritten Signature]* (630) 357-3300

CR2E034 (10/97)