

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.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000002053 (5)

1. Corporation Name

COMARK CORPORATE SALES, INC.



Principal Place of Business

Mailing Address

~~472 FOX CT.~~  
BLOOMINGDALE IL 60108

~~472 FOX CT.~~  
BLOOMINGDALE IL 60108

2. Principal Place of Business

21 444 SCOTT DRIVE

2a. Mailing Address

26 444 SCOTT DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 BLOOMINGDALE IL

City & State

28 BLOOMINGDALE IL

Zip

24 60108

Country

25 US

Zip

29 60108

Country

30 US

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
TALLAHASSEE FL 32301

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 607.1505, 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 of Registered Agent (Typed or Printed Name of Agent)

(Not for Registered Agent signature or report when filing report)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME               | STREET ADDRESS                                  | CITY - ST - ZIP | DELETE                   |
|-------|--------------------|-------------------------------------------------|-----------------|--------------------------|
| PD    | WOLANDE, CHARLES S | <del>472 FOX CT.</del><br>BLOOMINGDALE IL 60108 |                 | <input type="checkbox"/> |
| DC    | COCORAN, PHILIP E  | <del>472 FOX CT.</del><br>BLOOMINGDALE IL 60108 |                 | <input type="checkbox"/> |
| S     | COCORAN, VICTORIA  | <del>472 FOX CT.</del><br>BLOOMINGDALE IL 60108 |                 | <input type="checkbox"/> |
| VST   | KEILMAN, DAVID     | <del>472 FOX CT.</del><br>BLOOMINGDALE IL 60108 |                 | <input type="checkbox"/> |
|       |                    |                                                 |                 | <input type="checkbox"/> |
|       |                    |                                                 |                 | <input type="checkbox"/> |
|       |                    |                                                 |                 | <input type="checkbox"/> |
|       |                    |                                                 |                 | <input type="checkbox"/> |
|       |                    |                                                 |                 | <input type="checkbox"/> |

| TITLE | NAME | STREET ADDRESS  | CITY - ST - ZIP | DELETE                              |
|-------|------|-----------------|-----------------|-------------------------------------|
|       |      | 444 SCOTT DRIVE |                 | <input checked="" type="checkbox"/> |
|       |      | 444 SCOTT DRIVE |                 | <input checked="" type="checkbox"/> |
|       |      | 444 SCOTT DRIVE |                 | <input checked="" type="checkbox"/> |
|       |      | 444 SCOTT DRIVE |                 | <input checked="" type="checkbox"/> |
|       |      |                 |                 | <input type="checkbox"/>            |
|       |      |                 |                 | <input type="checkbox"/>            |
|       |      |                 |                 | <input type="checkbox"/>            |
|       |      |                 |                 | <input type="checkbox"/>            |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/96

708 9246700