**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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **829814** **(3)**

1. Corporation Name

**APV CREPACO, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| **9525 W. BRYN MAWR AVENUE**<br>**ROSEMONT IL 60018** | **9525 W. BRYN MAWR AVENUE**<br>**ROSEMONT IL 60018** |

3. Date Incorporated or Qualified: **03/30/1973**
3a. Date of Last Report: **05/01/1995**

21 2. Principal Place of Business: ~~9525 W. BRYN MAWR AVE~~
26 2a. Mailing Address:
22 Suite, Apt. #, etc:
27 Suite, Apt. #, etc:
23 City & State:
28 City & State:
24 Zip / 25 Country:
29 Zip / 30 Country:

4. FEI Number: **36-2759592** ☐ 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**

**CT CORPORATION SYSTEM**
**1200 S. PINE ISLAND ROAD**
**PLANTATION FL 33324**

**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 _____ DATE
Signature for the purpose of changing registered agent address. (Applicable) (NOTE: Registered Agent's signature required when changing.)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | S | ☐ DELETE | 1.1 TITLE | | ☒ Change ☐ Addition |
| NAME | ~~LAEDERACH, J.G.~~ | | 1.2 NAME | A. PAUL LEWIS | |
| STREET ADDRESS | 9525 W BRYN MAWR AVE | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | ROSEMONT IL | | 1.4 CITY-ST-ZIP | | |
| TITLE | PD | ☐ DELETE | 2.1 TITLE | | ☒ Change ☐ Addition |
| NAME | ~~FRENCH, N.~~ | | 2.2 NAME | JOHN KENNERLEY | |
| STREET ADDRESS | ~~1 LYGON PLACE~~ | | 2.3 STREET ADDRESS | 9525 W. BRYN MAWR AVE | |
| CITY-ST-ZIP | ~~LONDON EN~~ | | 2.4 CITY-ST-ZIP | ROSEMONT IL 60018 | |
| TITLE | VD | ☐ DELETE | 3.1 TITLE | | ☒ Change ☐ Addition |
| NAME | ~~NILES, T M~~ | | 3.2 NAME | IRWIN SHUA | |
| STREET ADDRESS | 9525 W BRYN MAWR AVE | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | ROSEMONT IL | | 3.4 CITY-ST-ZIP | | |
| TITLE | V | ☒ DELETE | 4.1 TITLE | | ☒ Change ☐ Addition |
| NAME | KRISTENSEN, JENS-ERIK | | 4.2 NAME | | |
| STREET ADDRESS | 9525 W BRYN MAWR AVE | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | ROSEMONT IL | | 4.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X _____ Secretary July 30, 1996 (847)678-4300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone Number
A. Paul Lewis