

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -4 AM 10:57

DOCUMENT # F93000000193 (3)

1. Corporation Name

DOVER INDUSTRIES, INC.

Principal Place of Business

675 TOLLGATE ROAD, STE. N.  
ELGIN IL 60123  
60

Mailing Address

675 TOLLGATE ROAD, STE. N.  
ELGIN IL 60123  
60

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/15/1993

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

36-3373642

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE 105  
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 607.1508, 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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
PCD  
BURNS, L E  
675 TOLLGATE ROAD, STE. N  
ELGIN IL 60123

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY, ST, ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
ST  
CATON, W A  
675 TOLLGATE ROAD, STE. N  
ELGIN IL 60123

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY, ST, ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
V  
SUESSER, A  
280 PARK AVENUE, 38TH FLOOR  
NEW YORK NY 10017

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY, ST, ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
D  
KATA, E J  
280 PARK AVENUE, 38TH FLOOR  
NEW YORK NY 10017

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY, ST, ZIP

☒ Change

☐ Addition

D  
KUHBAUGH, R. G.  
280 PARK AVENUE, 38TH FLOOR  
NEW YORK, NY 10017

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
VCD  
ROUBOS, G L  
280 PARK AVENUE, 38TH FLOOR  
NEW YORK NY 10017

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY, ST, ZIP

☒ Change

☐ Addition

0  
KOLEY  
1225 SOUTH 103RD STREET  
OMAHA, NE 68124

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
D  
REECE, T L  
4806 E. 67TH STREET, SUITE 100  
TULSA OK 74138

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY, ST, ZIP

☐ Change

☐ Addition

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 110.07(3)(b), 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:

W. A. Caton

W. A. Caton

3/21/95

708 468-0008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number