

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90139 018 ***150.00

DOCUMENT # 166089

1. Corporation Name
BEKINS MOVING & STORAGE CO.



Principal Place of Business
330 SOUTH MANNHEIM ROAD
HILLSIDE IL 60162
US

Mailing Address
330 S. MANNHEIM RD
HILLSIDE IL 60162
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

08/13/1951

4. FEI Number

59-0661517

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 PD ☒ DELETE
NAME HOLTER, GARY S
STREET ADDRESS 330 SOUTH MANNHEIM ROAD
CITY-ST-ZIP HILLSIDE IL 60162

TITLE D ☐ DELETE
NAME PAYTON, ROGER E
STREET ADDRESS 13952 DENVER WST
CITY-ST-ZIP GOLDEN CO. 80401

TITLE S D ☐ DELETE
NAME OGDEN, SCOTT
STREET ADDRESS 330 SOUTH MANNHEIM ROAD
CITY-ST-ZIP HILLSIDE IL 60162

TITLE T ☐ DELETE
NAME /
STREET ADDRESS
CITY-ST-ZIP

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 PD ☒ Change ☐ Addition
1.2 NAME Marzullo Lawrence A.
1.3 STREET ADDRESS 330 South Mannheim Road
1.4 CITY-ST-ZIP Hillside IL 60162

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME Paul Stone
2.3 STREET ADDRESS 330 South Mannheim Road
2.4 CITY-ST-ZIP Hillside IL 60162

3.1 TITLE V/S/D ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE T ☐ Change ☒ Addition
4.2 NAME PAUL STONE
4.3 STREET ADDRESS 330 SOUTH MANNHEIM ROAD
4.4 CITY-ST-ZIP HILLSIDE, IL 60162

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME TERRY G. CLARKE
5.3 STREET ADDRESS 330 SOUTH MANNHEIM ROAD
5.4 CITY-ST-ZIP HILLSIDE, IL 60162

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURES REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/99
Date

708 547-3119
Daytime Phone #

CR2E034 (1/98)

0529520