

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 352191

C26459

1. Corporation Name

SANLANDO UTILITIES CORP

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90049 050 ***150.00

Principal Place of Business

1105 KENSINGTON PARK DR
PO BOX 3684
LONGWOOD FL 32779-0884

Mailing Address

1105 KENSINGTON PARK DR
PO BOX 3684
LONGWOOD FL 32779-0884

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1969

4. FEI Number

59-1283054

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

2. Principal Place of Business

21 200 Weathersfield Avenue

2a. Mailing Address

26 2335 Sanders Road

Subs. Apt. #, etc.

Subs. Apt. #, etc.

City & State

23 Altamonte Springs, FL

City & State

28 Northbrook, IL

Zip

24 32714

Country

Zip

29 60062

Country

30

9. Name and Address of Current Registered Agent

MANDELL, LESTER N
1105 KENSINGTON PARK DR
LONGWOOD, FL
32750

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)

1200 Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

James M. Halpin

James M. Halpin, Assistant Secretary

DATE

5-18-99

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D LOWNDES, JOHN F ☒ DELETE

215 NORTH EOLA DR

ORLANDO, FL 00000

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VT CONLEY, HAMPTON P ☒ DELETE

1105 KENSINGTON PARK DR

ALTAMONTE SPRINGS FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD MANDELL, LESTER N ☒ DELETE

1105 KENSINGTON PARK DR

ALTAMONTE SPG FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S SNYDER, SIMON ☒ DELETE

1105 KENSINGTON PARK DR

ALTAMONTE SPGS FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AST HISS, STEVE ☒ DELETE

1105 KENSINGTON PARK DR

ALTAMONTE SPGS FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

CEO

1.2 NAME

Camaren, James

1.3 STREET ADDRESS

2335 Sanders Road

1.4 CITY-ST-ZIP

Northbrook, IL 60062

2.1 TITLE

VS

2.2 NAME

Dopuch, Andrew

2.3 STREET ADDRESS

2335 Sanders Road

2.4 CITY-ST-ZIP

Northbrook, IL 60062

3.1 TITLE

P

3.2 NAME

Schumacher, Lawrence

3.3 STREET ADDRESS

2335 Sanders Road

3.4 CITY-ST-ZIP

Northbrook, IL 60062

4.1 TITLE

VP

4.2 NAME

Wenz, Carl

4.3 STREET ADDRESS

2335 Sanders Road

4.4 CITY-ST-ZIP

Northbrook, IL 60062

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 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:

Andrew Dopuch
Andrew Dopuch

4/20/99

Date

Daytime Phone #

CR2E034 (1/198)