

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 361676 (0)

1. Corporation Name

OLIVER-HOFFMANN CORP OF DEERFIELD BEACH



Principal Place of Business

210 SOUTH BISCAYNE BLVD.
% MCDERMOTT, WILL & EMERY
MIAMI FL 33131-4336

Mailing Address

210 SOUTH BISCAYNE BLVD.
% MCDERMOTT, WILL & EMERY
MIAMI FL 33131-4336

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SIFF, STEVEN E
MCDERMOTT, WILL & EMERY
201 SOUTH BISCAYNE BLVD
MIAMI FL 33131-4336

3. Date Incorporated or Qualified

03/26/1970

3a. Date of Last Report

01/26/1995

4. FEI Number

36-2702994

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

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 of the corporation's officer, director, or authorized agent

(If filled, Registered Agent Signature required when registering)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

SD
HOFFMANN, CAMILLE O
7 S. 251 OLESEN LANE
NAPERVILLE IL
V

☐ DELETE

STREET ADDRESS

CITY- ST- ZIP

TITLE

KOPP, RAYMOND R
7S 251 OLESEN LANE
NAPERVILLE, IL 00000

☐ DELETE

STREET ADDRESS

CITY- ST- ZIP

TITLE

PD
HOFFMANN, PAUL W
7 S. 251 OLESEN LANE
NAPERVILLE IL

☐ DELETE

STREET ADDRESS

CITY- ST- ZIP

TITLE

VTD
SCHULZ, ROBERT W
7S 251 OLESEN LANE
NAPERVILLE, IL 00000

☐ DELETE

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert W. Schulz Vice President 1/29/96 (708)357-3300

Date

Daytime Phone

CR2E034 (12/95)