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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **431404** (3)

1. Corporation Name

DRAPER AND KRAMER OF FLORIDA, INC.

Principal Place of Business

**33 WEST MONROE STREET
AATN: CARMEN T ESTELA
CHICAGO IL 60603**

Mailing Address

**33 WEST MONROE STREET
AATN: CARMEN T ESTELA
CHICAGO IL 60603**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

07/18/1973

3a. Date of Last Report

05/01/1995

4. FEI Number

36-2775916

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

(Signature, typed or printed name of registered agent and date, if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **HOECKER, JOHN J**
STREET ADDRESS **100 NE 3RD AVE**
CITY-STATE-ZIP **FT LAUDERDALE, FL 0**

TITLE **VD** ☐ DELETE
NAME **FORD, FREDERICK C**
STREET ADDRESS **33 W MONROE ST**
CITY-STATE-ZIP **CHIC, ILL 00000**

TITLE **S** ☐ DELETE
NAME **BAILEY, FORREST D.**
STREET ADDRESS **33 W MONROE ST**
CITY-STATE-ZIP **CHIC, ILL 00000**

TITLE **VD** ☐ DELETE
NAME **KRAMER, ANTHONY F**
STREET ADDRESS **33 W MONROE ST**
CITY-STATE-ZIP **CHIC, ILL 00000**

TITLE **VD** ☐ DELETE
NAME **LIVINGSTON, FRANK H**
STREET ADDRESS **33 W MONROE ST**
CITY-STATE-ZIP **CHIC, ILL 00000**

TITLE **V** ☐ DELETE
NAME **ESTELA, CARMEN T**
STREET ADDRESS **33 W MONROE ST**
CITY-STATE-ZIP **CHIC, ILL 00000**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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

Forrest D. Bailey, Secretary

4-24-96
Date

312-346-8600
Daytime Phone #

CR2E034 (12/95)

L-2

DRAPER AND KRAMER OF FLORIDA, INC.
A Florida Corporation

Directors & Officers

Douglas Kramer (319-32-3306) 33 West Monroe St. Chicago, Ill. 60603	Chairman of the Board
Ferd Kramer (325-03-7987) 33 West Monroe St. Chicago, Ill. 60603	Director
John J. Hoecker (344-48-9416) 13090 Coustal Palm Beach Gardens, Fl 33410	President
Frederick C. Ford (354-26-7619) 33 West Monroe St. Chicago, Ill. 60603	Vice President, Treas., and Director
Forrest D. Bailey 33 West Monroe St. Chicago, Ill. 60603	Secretary
Anthony F. Kramer (345-32-4072) 33 West Monroe St. Chicago, Ill. 60603	Vice President & Director
Frank H. Livingston (345-32-2446) 33 West Monroe St. Chicago, Ill. 60603	Vice President & Director
Mary A. Spellman (339-40-3624) 33 West Monroe Street Chicago, IL 60603	Vice President
Sandra E. Andersen (168-38-2582) 620 N.E. 9th Avenue, #1 Ft. Lauderdale, FL 33304	Vice President
Carmen T. Estela (336-36-0554) 33 West Monroe St. Chicago, Ill., 60603	Vice President
Robert W. Hoyegaard (355-32-3045) 4420 N. E. 25th Avenue Ft. Lauderdale, Fla. 33308	Vice President
Lorraine N. Madsen (354-42-0024) 33 West Monroe St. Chicago, IL 60603	Assistant Secretary
Lawrence A. Cohen (353-46-0692) 33 West Monroe St. Chicago, IL 60603	Vice President
Paul Dasso (341-30-6071) 9801 W. Higgins Rd., Ste. 420 Rosemont, IL 60018	Vice President