

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

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Apr 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 813657 (4)
 1. Corporation Name
AMERICAN DECAL & MFG. CO.

Principal Place of Business 4100 W FULLERTON AVE CHICAGO ILLINOIS 60639	Mailing Address 4100 W FULLERTON AVE CHICAGO ILLINOIS 60639-2106
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/01/1959	3a. Date of Last Report 03/20/1996
21		26		4. FEI Number 36-0724670	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	30	Country		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BURNS, GLEN 6085 E IRLO BRONSON MEMORIAL HWY ST CLOUD FL 34771		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOTTER, JAMES	1.2 NAME	
STREET ADDRESS	4100 W. FULLERTON AVENUE	1.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	1.4 CITY- ST- ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	P = PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANG, DANIEL	2.2 NAME	
STREET ADDRESS	4100 N. FULLERTON AVENUE	2.3 STREET ADDRESS	4100 W. FULLERTON AVENUE
CITY- ST- ZIP	CHICAGO IL	2.4 CITY- ST- ZIP	
TITLE	CD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SWAROVSKI, MANFRED	3.2 NAME	
STREET ADDRESS	4100 WEST FULLERTON AVENUE	3.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	3.4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SWAROVSKI, HELMUT	4.2 NAME	
STREET ADDRESS	4100 W. FULLERTON AVENUE	4.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	4.4 CITY- ST- ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAHLER, HERBERT	5.2 NAME	
STREET ADDRESS	4100 WEST FULLERTON AVENUE	5.3 STREET ADDRESS	
CITY- ST- ZIP	CHICAGO IL	5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	V = VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	MARRIOTT, DON
STREET ADDRESS		6.3 STREET ADDRESS	4100 W. FULLERTON AVENUE
CITY- ST- ZIP		6.4 CITY- ST- ZIP	CHICAGO IL

14. I do 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.

SIGNATURE: Daniel Lang **DANIEL LANG**
 PRESIDENT
 312/547-773/489-4700
 DATE: _____ DAYTIME PHONE: _____

CP2E034 (9/96)