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Feb 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 822439

(6)

1. Corporation Name
KENNY CONSTRUCTION COMPANY

Principal Place of Business
250 NORTHGATE PARKWAY
P.O. BOX 909F
WHEELING IL 60090

Mailing Address
250 NORTHGATE PARKWAY
P.O. BOX 909F
WHEELING IL 60090-2688



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

02/20/1969

3a. Date of Last Report

04/19/1996

4. FEI Number

36-2046200

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

RUEL, G. PATRICK
1024 S MIAMI AVE
MIAMI FL 33130

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 S
NAME SMITH, R.P.
STREET ADDRESS 250 NORTHGATE PARKWAY
CITY-ST-ZIP WHEELING IL

TITLE PD
NAME KENNY, GERARD
STREET ADDRESS 250 NORTHGATE PARKWAY
CITY-ST-ZIP WHEELING IL

TITLE VD
NAME KENNY, JAMES
STREET ADDRESS 250 NORTHGATE PARKWAY
CITY-ST-ZIP WHEELING IL

TITLE VTD
NAME KENNY, JOHN E JR
STREET ADDRESS 250 NORTHGATE PARKWAY
CITY-ST-ZIP WHEELING IL

TITLE VD
NAME KENNEDY, JACK
STREET ADDRESS 250 NORTHGATE PARKWAY
CITY-ST-ZIP WHEELING IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Ronald P. Smith

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

VD
Kenny, John E. Jr.
250 Northgate Parkway
Wheeling, IL

T
Rose, Joan Elizabeth
250 Northgate Parkway
Wheeling, 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 unchanged, or on an attachment with an address.

SIGNATURE:

Ronald P. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-97

Date

(847) 541-8200

Daytime Phone #

CR2E034 (9/96)