

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 02/20/1969	
4. FEI Number 36-2046200		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, R.P.	1.2 NAME	
STREET ADDRESS	250 NORTHGATE PARKWAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	WHEELING IL	1.4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNY, GERARD	2.2 NAME	
STREET ADDRESS	250 NORTHGATE PARKWAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	WHEELING IL	2.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNY, JAMES	3.2 NAME	
STREET ADDRESS	250 NORTHGATE PARKWAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	WHEELING IL	3.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNY, JOHN E. JR.	4.2 NAME	
STREET ADDRESS	250 NORTHGATE PARKWAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	WHEELING IL	4.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEDY, JACK	5.2 NAME	
STREET ADDRESS	250 NORTHGATE PARKWAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	WHEELING IL	5.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSE, JOAN ELIZABETH	6.2 NAME	
STREET ADDRESS	250 NORTHGATE PARKWAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	WHEELING IL	6.4 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 in an attachment with an address.

SIGNATURE: *Ronald P. Smith*

4/23/98 847-541-8200

CR2E034 (10/97)