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Jan 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 824511 (0)

1. Corporation Name  
**AZZARELLI CONSTRUCTION CO. OF ILLINOIS**

Principal Place of Business

RT. 17 WEST  
P.O. BOX 767  
KANKAKEE ILLINOIS 60901

Mailing Address

RT. 17 WEST  
P.O. BOX 767  
KANKAKEE ILLINOIS 60901-0767



3. Date Incorporated or Qualified  
**05/08/1970**

3a. Date of Last Report  
**01/23/1996**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

**36-2118275**

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

**AZZARELLI, BARTLE**  
**7810 RIVER SHORE DRIVE**  
**TAMPA FL 33604**

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **AZZARELLI, J I**  
CITY - ST - ZIP **14 MARQUETTE LANE**  
**KANKAKEE, IL 00000**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **AZZARELLI, SAM J.**  
CITY - ST - ZIP **R.R. #6 BOX 214**  
**KANKAKEE IL**

TITLE ☐ DELETE  
NAME **PD**  
STREET ADDRESS **AZZARELLI, JOHN F..**  
CITY - ST - ZIP **2633 W RTE 113**  
**KANKAKEE IL**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **AZZARELLI, BARTLE**  
CITY - ST - ZIP **7810 RIVER SHORE DR**  
**TAMPA, FL 00000**

TITLE ☐ DELETE  
NAME **STD**  
STREET ADDRESS **HINTON, LARRY A.**  
CITY - ST - ZIP **2473 POTTERS TURN**  
**KANKAKEE IL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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:

*Larry A. Hinton*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-8-97**  
Date

**815-937-8700**  
Daytime Phone #

CR2E034 (9/96)