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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 16 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 824511

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AZZARELLI CONSTRUCTION CO. OF ILLINOIS

Suite Apt #, etc: Suite Apt #, etc: Suite Apt #, etc: Scale	al
Section Sect	al
2. Principal Pace of Business 2. Maining Address 3. Date Incorporated or Qualified 05/08/1970 01/23/1988 2. Principal Pace of Business 2. Maining Address 3. 4. FEI Number 3.6-2118275 Not Applied F. Not	al
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Trust Fund Contribution Added to Fees	
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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 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Name 12. Street Address (P.O. Box Number is Not Acceptable) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. AZZARELLI, J.I. 14. MAKE AZZARELLI, SAM J. AZZARELLI, SAM J. R.R. #6 BOX 214 KANKAKEE IL DELETE 13. TIPLE 14. Change 15. Change 16. AZZARELLI, JOHN F 16. Change 17. Change 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. AZZARELLI, SAM J. 22. NAME 23. SIRRET ADDRESS KANKAKEE IL 16. Change 17. Change 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. AZZARELLI, SAM J. 23. SIRRET ADDRESS KANKAKEE IL 24. CITY - ST - 27P 17. Change 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. AZZARELLI, SAM J. 23. SIRRET ADDRESS KANKAKEE IL 14. Change 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. AZZARELLI, SAM J. 24. SIRRET ADDRESS KANKAKEE IL 16. Change 17. Change 18. AZZARELLI, SAM J. 25. NAME 27. NAME 28. SIRRET ADDRESS KANKAKEE IL 18. Change 19. Change Ad 28. NAME 29. NAME	
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CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby cert by 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 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 13yif changed, or on an attachment with an address.	-