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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

# DOCUMENT # 824511

### AZZARELLI CONSTRUCTION CO. OF ILLINOIS

# **FILED** Feb 05, 1999 8:00am **Secretary of State**

02-05-1999 90003 033 \*\*\*150.00



						-			/IN) DIBN INDI
Principal Place of Business Mailing Address									
RT. 17 WEST RT. 17 WEST									
P.O. BOX 767		P.O. BOX 767				DO NOT WRITE IN THIS SPACE			
KANKAKEE ILLINOIS 60901 KANKAKEE ILLINOIS 60901			OIS 60901			3. Date Incorporated or Qualifed			
						,			
						05/08/1970 4. FEI Number		Τ Δη	plied For
Principal Place of Business 2a. Mailing Address			ress			·· · = ·			t Applicable
21 26						36-2118275		\$8.75	
Suite, Apt. #, etc. Suite, Apt. #, e			t, etc.			5. Certifcate of Status Desired		Fee Re	
22 27.				:		and the same of th	<u> </u>		<del></del>
City & State City & State			1			6. Election Campaign Financing			May.Be
23		28				Trust Fund Contribution			to Fees
Zip Country		Zip	Zip Country			8. This corporation owes the current year Intangible			
24	(		30	)		Personal Property Tax.			
	9. Name and Address of Currer	nt Registered Agent		<u>i</u> .		10. Name and Address of New Re	gistered A	Agent	
-	1,200,000			81	Name				
AZZARELLI, BARTLE				82	2 Street Address (P.O. Box Number is Not Acceptable)				
AZZ 7810 RIVER SHORE DRIVE LODGE BULKINGS				~	. The transfer when the state of the state o				
TAME	PA FL 33604			83					4 4 4 4 5 6
						[1] [1] [1] [1] [1] [1] [1] [1] [1] [1]	0 1121 MS4: 711	1051 75	Code Code
				84	City		FL	1 1 '	
21 12 14 233	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	22 and 607 1508; Fla	rida Statutes, the a	hove	-named corp	oration submits this statement for the p	ourpose of	changing its	registered
office of re	egistered agent, or both, in the State	of Florida Such cha	nge was authorized	d by	the corporation	oration submits this statement for the pon's board of directors. I hereby accept	the appoin	ntment as re	gistered
⊩∧N-agent.II ar	n familiar with, and accept the obliga	ations of Section 607	.0505, Florida Stat	utes.					
SIGNATURE				4 4		d when reinstating)	DÁTE		
	Signature, typed or printed name of registered age		(NOTE: Registered		t signature required	ADDITIONS/CHANGES TO OFF		D DIRECTO	ORS IN 12
12.		ND DIRECTORS	DELETE 1.1 TI			7, 11,443 N		Change	Addition
TITLE	D	ш				4 × 1 * 1 * 1 * 1		_	Ì
NAME	AZZARELLI, J I		1.2 N						
STREET ADDRESS	14 MARQUETTE LANE		1.3 \$	TREET	ADDRESS				
CITY-ST-ZIP	KANKAKEE, IL 00000			ITY-SI	-ZIP			Change	[ ] Addition
TITLE	D	Ц	DELETE 2.1 TI	MLE				☐ Gliange	
NAME	azzarelli, sam j.		2.2 N	AME					
STREET ADDRESS	R.R. #6 BOX 214		2.3 S	TREET	ADDRESS				
CITY-ST-ZIP	KANKAKEE IL		2.40	CITY-S	T- ZIP				
TITLE	Description of the second		DELETE 3.1 T	ITLE				Change	Addition \
NAME 77	AZZARELLI, JOHN F	100 电门载性140	3.2 N	IAME					
STREET ADDRESS	2633 W RTE 113	ure in the extension	3.3 S	TREET	ADDRESS	。 表於於 图 1基 35 5 基础图 (BES) 2875	# 14# 7 SH 1	31. I. S. S. S.	oroni giski (12)
17600	KANKAKEE IL	•	34 (	CITY-S	T-ZIP	1877 1978 4616		1141	
CITY-ST-ZIP TITLE	D		DELETE 4.1 T			15.12 1.27%。多数多数被	34 <b>8</b> 48 5	🖟 🔝 Chánge	ই া 🛅 Addition
				NAME					J
NAME VEST	AZZARELLI, BARTLE	e/ 15,55.4			ADDRESS				. [
STREET ADDRESS	7810 RIVER SHORE DR								Ì
	ETAMPA; FL 00000	aranati (C		TY-S	1-219			Change	Addition
TITLE	PS	Ц		itle Iame	Ì				_
NAME.	HINTON, LARRY A.				r appores				
STREET ADDRESS	2473 POTTERS TURN				ADDRESS	9 19 19 19 19 19 19 19 19 19 19 19 19 19			. }
CITY-ST-ZIP	KANKAKEE IL	<u></u>		OTY-S	T- ZiP	<u> </u>		Chanca	Addition
TITLE	ALIANCEL SI		DLLL, L	TTLE				☐ Change	□ Vocagou
NAME	特值的使用的证据		6.2 M	NAME	Ì				
STREET ADDRESS	TANKANATE I ALTO		6.3 \$	STREE	f ADDRESS				

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 on 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 all attachment with an address, with all other like empowered.