

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 824511**

1. Entity Name

AZZARELLI CONSTRUCTION CO. OF ILLINOIS

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2118275**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

AZZARELLI, BARTLE
7810 RIVER SHORE DRIVE
TAMPA FL 33604

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **AZZARELLI, J I**
STREET ADDRESS **14 MARQUETTE LANE**
CITY-ST-ZIP **KANKAKEE, IL 00000**TITLE **D** ☐ Delete
NAME **AZZARELLI, SAM J.**
STREET ADDRESS **R.R. #6 BOX 214**
CITY-ST-ZIP **KANKAKEE IL**TITLE **D** ☐ Delete
NAME **AZZARELLI, JOHN F..**
STREET ADDRESS **2633 W RTE 113**
CITY-ST-ZIP **KANKAKEE IL**TITLE **D** ☐ Delete
NAME **AZZARELLI, BARTLE**
STREET ADDRESS **7810 RIVER SHORE DR**
CITY-ST-ZIP **TAMPA, FL 00000**TITLE **PS** ☐ Delete
NAME **HINTON, LARRY A.**
STREET ADDRESS **2473 POTTERS TURN**
CITY-ST-ZIP **KANKAKEE IL**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jan 16, 2001 8:00 am
Secretary of State

01-16-2001 90003 005 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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