

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 825812 (1)

1. Corporation Name
M. ECKER & CO.

Principal Place of Business
5374 NORTH ELSTON AVE.
CHICAGO IL 60630-1636

Mailing Address
5374 NORTH ELSTON AVE.
CHICAGO IL 60630-1636

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/25/1971 3a. Date of Last Report 02/01/1994

4. FEI Number 36-2668794 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

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DC	ECKER, BERNARD	5374 N. ELSTON AVE	CHICAGO IL
D	NEWMAN, GLADYS	284 HASTINGS	HIGHLAND PARK, IL 0
PD	BURICH, JOHN	5374 N ELSTON AVE	CHICAGO, ILL 0
V	GOLDSTEIN, DONALD	5374 N ELSTON AVE	CHICAGO, IL 0
ASD	DUHL, STUART	5374 N ELSTON AVE	CHICAGO, IL 0
AS	CIANGIOLA, PATRICIA	5374 N ELSTON AVE	CHICAGO, ILL 0

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
DC	DONALD GOLDSTEIN	5374 N. ELSTON AVE.	CHICAGO, IL 60630	☒	☐
DVC	JOHN BURICH	5374 N. ELSTON AVE	CHICAGO, IL 60630	☒	☐
DP	FRANK L. MARRESE	5374 N. ELSTON AVE.	CHICAGO, IL 60630	☐	☒
ST	JAMES T. DEMOS	5374 N. ESLTON AVE.	CHICAGO, IL 60630	☐	☒
AS	STUART DUHL	5374 N. ELSTON AVE.	CHICAGO, IL 60630	☒	☐
AS	STUART DUHL	5374 N. ELSTON AVE.	CHICAGO, IL 60630	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

James T. Demos
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES T. DEMOS, SECRETARY 4/18/95

Date

Signature Printed