

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. Norman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 833510

(1)

1. Corporation Name

H.G.L. CORPORATION, OF ILLINOIS

Principal Place of Business

Mailing Address

200 W. ADAMS
C/O NIELSON & ELLIOT
CHICAGO IL 60606

200 W. ADAMS
C/O NIELSON & ELLIOT
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1974

3a. Date of Last Report

04/20/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 3808 Glen Oaks Manor

26 3808 Glen Oaks Manor Dr. 36-6111203

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

23 Sarasota, Florida

28 Sarasota, Florida

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

24 34232

25 Country
Sarasota

29 34232

30 Country
Sarasota

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOWE, RICHARD M.
3808 GLEN OAKS MANOR DR.
SARASOTA FL 34232

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 607.0507 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: Richard M. Lowe President

Richard M. Lowe

APRIL 1 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: STD
NAME: LOWE, GLORIA
STREET ADDRESS: 3808 GLEN OAKS MANOR DR
CITY, ST, ZIP: SARASOTA FL

1.1 TITLE: ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

TITLE: PD
NAME: LOWE, RICHARD
STREET ADDRESS: 3808 GLEN OAKS MANOR DR
CITY, ST, ZIP: SARASOTA FL

2.1 TITLE: ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

TITLE: VP
NAME: LOWE, DERRICK
STREET ADDRESS: 1405 BEDFORD RD.
CITY, ST, ZIP: HOFFMAN ESTATES IL

3.1 TITLE: ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

TITLE: D
NAME: PITMAN, DEE LOWE
STREET ADDRESS: 48 FIRESTONE BLVD
CITY, ST, ZIP: LONDON, ONTARIO, CAN

4.1 TITLE: ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

TITLE: D
NAME: LOWE, DOUGLAS
STREET ADDRESS: 8985 NORMANDY BLVD
CITY, ST, ZIP: JACKSONVILLE FL

5.1 TITLE: ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

TITLE: D
NAME: LOWE, DARRELL
STREET ADDRESS: 512 TOWER ROAD
CITY, ST, ZIP: FOX RIVER GROVE IL

6.1 TITLE: ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032(1)(b), Florida Statutes. Further, I 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, in the case of a trustee, authorized 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: Richard M. Lowe

Richard M. Lowe

APRIL 1 1995 813-951-3228

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1200 Chapter 190, 2