

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 834650 (4)

1. Corporation Name

BREUER ELECTRIC MFG. CO.



Principal Place of Business

7401 WEST LAWRENCE
CHICAGO IL 60656

Mailing Address

7401 WEST LAWRENCE
CHICAGO IL 60656

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt., Rm., etc.

26 Suite, Apt., Rm., etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 9. Name and Address of Current Registered Agent

RLZ MARKETING
956 WINDING OAKS DRIVE
PALM HARBOR FL 34683

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 607.1505, 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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	[] DELETE
NAME	BREUER, LINDA	
STREET ADDRESS	7401 W. LAWRENCE	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	VD	[] DELETE
NAME	CIRONE, GARY V.	
STREET ADDRESS	7401 W. LAWRENCE	
CITY-STATE-ZIP	CHICAGO IL	
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY V. CIRONE

1-29-96 708-867-5100

CR2E034 (12/95)