

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 6:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843208 (0)

1. Corporation Name

GATES CONSTRUCTION CORP.

Principal Place of Business

Mailing Address

~~208 GATES ROAD~~
~~LITTLE FERRY NJ 07643~~

208 GATES ROAD
LITTLE FERRY NJ 07643

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1979

3a. Date of Last Report

05/01/1994

4. FEI Number

22-1539854

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

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

2. Principal Place of Business

21 2747 Richmond Terrace

2a. Mailing Address

26 2122 York Road

Suite, Apt #, etc

Suite, Apt #, etc

22 City & State

27 City & State

23 Staten Island, NY

28 Oak Brook, IL

24 Zip

10303

Country

USA

29 Zip

60521

Country

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DT
NAME	GATES, ROBERT S.
STREET ADDRESS	208 GATES ROAD
CITY, ST, ZIP	LITTLE FERRY NJ
TITLE	ST
NAME	GATES, WILLIAM
STREET ADDRESS	208 GATES ROAD
CITY, ST, ZIP	LITTLE FERRY NJ
TITLE	PD
NAME	WILLIAMS, ROBERT
STREET ADDRESS	208 GATES ROAD
CITY, ST, ZIP	LITTLE FERRY NJ
TITLE	VP
NAME	BARLOW, DEWITT D., III
STREET ADDRESS	2122 YORK ROAD
CITY, ST, ZIP	OAK BROOK IL
TITLE	VD
NAME	MACKIE, DOUGLAS B.
STREET ADDRESS	1716 HIGHLAND TERRACE
CITY, ST, ZIP	GLENVIEW IL
TITLE	VD
NAME	BARLOW, DEWITT D., III
STREET ADDRESS	121 EAST WALNUT
CITY, ST, ZIP	HINSDALE IL

1.1 TITLE	V	☐ Change ☐ Addition
1.2 NAME	Bianchini, Michael	
1.3 STREET ADDRESS	2747 Richmond Terrace	
1.4 CITY, ST, ZIP	Staten Island, NY 10303	☐ Change ☐ Addition
2.1 TITLE	V	☐ Change ☐ Addition
2.2 NAME	Rupich, John	
2.3 STREET ADDRESS	2747 Richmond Terrace	
2.4 CITY, ST, ZIP	Staten Island, NY 10303	☐ Change ☐ Addition
3.1 TITLE	P	☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	2747 Richmond Terrace	
3.4 CITY, ST, ZIP	Staten Island, NY 10303	
4.1 TITLE	V/D	☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE	V/T/D	☐ Change ☐ Addition
6.2 NAME	Biemeck, Bruce J.	
6.3 STREET ADDRESS	2122 York Road	
6.4 CITY, ST, ZIP	Oak Brook, IL 60521	

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 119.07(3)(g), 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 as changed, or on an attachment with an address.

SIGNATURE:

Bruce J. Biemeck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Bruce J. Biemeck, Vice President

April 7, 1995 (708) 574-2949