

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 843208

(0)

1. Corporation Name

GATES CONSTRUCTION CORP.



Principal Place of Business

2747 RICHMOND TERRACE
STATEN ISLAND NY 10303
US

Mailing Address

2122 YORK ROAD
SUITE 200 - TAX DEPT.
OAK BROOK IL 60521
US

3. Date Incorporated or Qualified
05/10/1979

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
BIANCHINI, MICHAEL
STREET ADDRESS
2747 RICHMOND TERRACE
CITY - ST - ZIP
STATEN ISLAND NY

TITLE ☐ DELETE

NAME
RUPICH, JOHN
STREET ADDRESS
2747 RICHMOND TERRACE
CITY - ST - ZIP
STATEN ISLAND NY

TITLE ☐ DELETE

NAME
WILLIAMS, ROBERT
STREET ADDRESS
2747 RICHMOND TERRACE
CITY - ST - ZIP
STATEN ISLAND NY

TITLE ☒ DELETE

NAME
BARLOW, DEWITT D., III
STREET ADDRESS
2122 YORK ROAD
CITY - ST - ZIP
OAK BROOK IL

TITLE ☐ DELETE

NAME
MACKIE, DOUGLAS B.
STREET ADDRESS
1716 HIGHLAND TERRACE
CITY - ST - ZIP
GLENVIEW IL

TITLE ☐ DELETE

NAME
BIEMECK, BRUCE J
STREET ADDRESS
2122 YORK ROAD
CITY - ST - ZIP
OAK BROOK IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☒ 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 ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

S/D
Mark R. Thomas
2122 York Road
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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10, 1996 708-574-2949

Date

Daytime Phone #

CR2E034 (12/95)