

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 848001 (4) 1. Corporation Name J.F. DALEY INCORPORATING CO., INC.					
Principal Place of Business 2515 WEST 35TH STREET CHICAGO IL 60632			Mailing Address 2515 WEST 35TH STREET CHICAGO IL 60632-1001		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date incorporated or Qualified 01/20/1981 3a. Date of Last Report 05/01/1996 4. FEI Number 36-3056994 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 COHEE, JOHN 5408 N 69TH ST TAMPA FL 33619				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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 reappointing) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition
NAME	DALEY, JOHN F		1.2 NAME		
STREET ADDRESS	W 35TH STREET		1.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 00000		1.4 CITY-ST-ZIP		
TITLE	DV	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME	EKKEBUS, CYRIL		2.2 NAME		
STREET ADDRESS	2515 W 35TH STREET		2.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 00000		2.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME	DALEY, RICHARD J		3.2 NAME		
STREET ADDRESS	180 N LASALLE		3.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 00000		3.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	4.1 TITLE	☐ Change	☐ Addition
NAME	MEYER, FRED W.		4.2 NAME		
STREET ADDRESS	2515 W 35TH STREET		4.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change	☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		



14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

5-7397 773-2849189

CR2E034 (9/96)