

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 5301 S. CICERO SUITE 209 CHICAGO IL 60632		Mailing Address 2515 WEST 35TH STREET CHICAGO IL 60632	
2. Principal Place of Business 21 5301 S. CICERO Suite, Apt. #, etc. 22 SUITE 209 City & State 23 CHICAGO IL Zip 24 60632		2a. Mailing Address 26 5301 S. CICERO Suite, Apt. #, etc. 27 City & State 28 CHICAGO IL Zip 29 60632	
Country 25 USA		Country 30 USA	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/20/1981	
4. FEI Number 36-3056994	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent COHEE, JOHN 5408 N 59TH ST TAMPA FL 33619	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

10. Name and Address of New Registered Agent	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	DALEY, JOHN F
STREET ADDRESS	W 35TH STREET
CITY-ST-ZIP	CHICAGO, IL 00000
TITLE	DV
NAME	EKKEBUS, CYRIL
STREET ADDRESS	2515 W 35TH STREET
CITY-ST-ZIP	CHICAGO, IL 00000
TITLE	SD
NAME	DALEY, RICHARD J
STREET ADDRESS	180 N LASALLE
CITY-ST-ZIP	CHICAGO, IL 00000
TITLE	T
NAME	MEYER, FRED W.
STREET ADDRESS	2515 W 35TH STREET
CITY-ST-ZIP	CHICAGO IL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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	

14. I 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 _____ 11.17.98 (773) 281-9189

CR2E034 (10/97)