

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 854666

(5)

1. Corporation Name

C.C.L. CONSTRUCTION, INC.

Principal Place of Business

1865 BERNICE ROAD
LANSING IL 60438

Mailing Address

1865 BERNICE ROAD
LANSING IL 60438

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

State, Apt. #, etc.

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City & State

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Zip

Country

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30

9. Name and Address of Current Registered Agent

Joseph J. Pellar
87 Snapper Lane, Unit B
Key Largo, FL 33037

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 (only amend 607, 608, 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, it hereby accepts the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607 (62), Florida Statutes.

SIGNATURE

12.

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

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OFFICERS AND DIRECTORS

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13.

TITLE

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STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [] Addition

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***200.00

SIGNATURE:

Jolaine N. Hayes

President,

3/18/96

708-418-8100

CR2E034 (12/95)