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FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 026 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 855566

1. Corporation Name

AMES TAPING TOOL SYSTEMS INC.

Principal Place of Business

3305 BRECKINRIDGE BLVD
SUITE 122
DULUTH GA 30136
US

Mailing Address

100 WEST 22ND STREET
SUITE 134
LOMBARD IL 60148
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1983

4. FEI Number

94-1536440

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30 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

☐ DELETE

TITLE P
NAME ZDRAVECKY, ROBERT G
STREET ADDRESS 3305 BRECKINRIDGE BLVD. SUITE 122
CITY-ST-ZIP DULUTH GA

TITLE VDT
NAME FEYE, LYLE J.
STREET ADDRESS 100 WEST 22ND STREET - SUITE 134
CITY-ST-ZIP LOMBARD IL

TITLE S.
NAME CARLSON, LARUE
STREET ADDRESS 100 WEST 22ND STREET - SUITE 134
CITY-ST-ZIP LOMBARD IL

TITLE D
NAME SHEEHAN, DENNIS W
STREET ADDRESS 100 WEST 22ND STREET, SUITE 134
CITY-ST-ZIP LOMBARD IL 60148

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

D
GARY L. ROSENTHAL
8 GREENWAY PLAZA, SUITE 714
HOUSTON, TX 77046

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, with all other like empowered.

SIGNATURE:

Lyle J. Feye
Lyle J. Feye

4/28/99

(630) 629-3360

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

AMES TAPING TOOL SYSTEMS INC.

OFFICERS

544908-90032.26
855566

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President	Robert G. Zdravecky	3305 Breckinridge Suite 122 Duluth, GA 30096
Vice President	Lyle J. Feye -	- 100 W. 22nd Street Suite 134 Lombard, IL 60148
Secretary	LaRue Carlson	100 W. 22nd Street Suite 134 Lombard, IL 60148

DIRECTORS

Gary L. Rosenthal	8 Greenway Plaza Suite 714 Houston, TX 77046
Lyle J. Feye	100 W. 22nd Street Suite 134 Lombard, IL 60148