

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F05197 (1)

1. Corporation Name

ROLLINS HUDIG HALL OF FLORIDA, INC.

Principal Place of Business

123 N. WACKER DRIVE
26TH FLOOR
CHICAGO IL 60606
US

Mailing Address

123 N. WACKER DR
26TH FLOOR
CHICAGO IL 60606
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/12/1980

3a. Date of Last Report

05/01/1995

4. FEI Number

58-1414112

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 then applicable

(If both Registered Agent Signature required when filing on)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME D
QUERN, ARTHUR
STREET ADDRESS 123 NORTH WACKER DR.
CITY-ST-ZIP CHICAGO IL ☐ DELETE

1.1 TITLE
12 NAME ☐ Change ☐ Addition
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE
NAME P
WILCOX, TERRY
STREET ADDRESS 123 N. WACKER DRIVE
CITY-ST-ZIP CHICAGO IL ☐ DELETE

2.1 TITLE
22 NAME ☐ Change ☐ Addition
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME S
JESCHKE, ARLENE
STREET ADDRESS 123 NORTH WACKER DR.
CITY-ST-ZIP CHICAGO, IL 00000 ☐ DELETE

3.1 TITLE
32 NAME ☐ Change ☐ Addition
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME VP
HANNER, JEROME S.
STREET ADDRESS 123 NORTH WACKER DR.
CITY-ST-ZIP CHICAGO IL ☐ DELETE

4.1 TITLE
42 NAME ☐ Change ☐ Addition
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME T
RABIN, PAUL I.
STREET ADDRESS 123 NORTH WACKER DR.
CITY-ST-ZIP CHICAGO IL ☐ DELETE

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME AV
GROB, ROBERT
STREET ADDRESS 123 NORTH WACKER DR.
CITY-ST-ZIP CHICAGO IL ☐ DELETE

6.1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

100001809001
-05/06/96--01036--035
***200.00

5-1-96

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

Robert J. Grob

4-17-96

312-701-3978

CR2E034 (12/95)