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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

F93000000193 (3) 1996 DOCUMENT #

1. Corporation Name

DOVER INDUSTRIES, INC.



		Mailina Addroce						
rincipal Place of	l Business	Mailing Address			ļ			
675 TOLLGATE ROAD, STE. N. ELGIN IL 60123			675 TOLLGATE ROAD. STE. N. Elgin Il 60123 60					
		60			Date Incorporated or Qualified			ort
60					01/15/1993		4/04/199	5
. Principal Plac	a of Business	2a. Mailing Address			4. FEI Number			plied For
· ·	A Di Dosiliess	26			36-3373642			t Applicable
Suite, Apt. #,	etc	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75	
Juille, Apr. #,	Cit.	27					Fee Re	
City & State		City & State			6. Election Campaign Financing		7	May Be to Fees
]		28			Trust Fund Contribution 8. This corporation has liability for			
Ζip	Country	Zip	Cour	ntry	8. This corporation has liability in Florida Statutes Ye	es ∐No	ix under 5	33.0021
	25	29	30		10. Name and Address of New		Agent	
	9. Name and Address of Cur	rent Registered Agent		81 Name	101			
						able)		
	NTICE-HALL CORPORATION	N SYSTEM, INC.		82 Street A	ddress (P.O. Box Number is Not Accept	aue)		
1201 HA				83			-	
STE 105							0E 7:0	Code
	ASSEE FL 32301			84 City		FL	_ ' '	
		500 1007 4500 Florido Per	atutan tha abo	L L	rporation submits this statement for the p board of directors. I hereby accept the ap	ourpose of ch	anging its re	gistered offic
 Pursuant to or registere 	o the provisions of Sections 607.0 Id agent, or both, in the State of F	Florida. Such change was auth	orized by the	corporation's l	board of directors. I hereby accept the a	ppointment as	s registered	agent. i am
familiar with	d agent, or both, in the state of r n, and accept the obligations of, S	Section 607 0505, Florida Statu	utes.					
	il management and a	1000011001100000						
ONIATUIDE		3000011 2011 1202 1			aguired when reinstating)	DATE		
IGNATURE _	Signature, typed or printed name of registered (agent and title if applicable			equired when reinstating: ADDITIONS/CHANGES TO O	DATE IFFICERS ANS		
IGNATURE	Signature, typed or printed name of registered a OFFICERS	3000011 2011 1202 1	(NOTE Ragistered	Agent signature re	equired when hainstating: ADDITIONS/CHANGES TO O	DATE IFFICERS ANS	D DIRECTOR	
BIGNATURE	Signature, typed or printed name of registered to OFFICERS	agent and title if applicable AND DIRECTORS	(NOTE: Ragistered	Agent signature re	equired when reinstating: ADDITIONS/CHANGES TO O	DATE IFFICERS ANS		RS IN 12
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certing that the information and the corporation or the receiver or trustee empaneers in Block 12 or Block 13 if changed, or on an attachment with an address