

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

4-30-96 B-4870 C

DOCUMENT # F93000000193 (3)

1. Corporation Name

DOVER INDUSTRIES, INC.



Principal Place of Business

675 TOLLGATE ROAD, STE. N.  
ELGIN IL 60123  
60

Mailing Address

675 TOLLGATE ROAD, STE. N.  
ELGIN IL 60123  
60

3. Date Incorporated or Qualified  
01/15/1993

3a. Date of Last Report  
04/04/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

36-3373642

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

TITLE PCD ☐ DELETE  
NAME BURNS, L E  
STREET ADDRESS 675 TOLLGATE ROAD, STE. N  
CITY-ST-ZIP ELGIN IL 60123

TITLE ST ☐ DELETE  
NAME CATON, W A  
STREET ADDRESS 675 TOLLGATE ROAD, STE. N  
CITY-ST-ZIP ELGIN IL 60123

TITLE V ☐ DELETE  
NAME SUESSER, A  
STREET ADDRESS 280 PARK AVENUE, 38TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10017

TITLE D ☐ DELETE  
NAME KUHBACK, R. G.  
STREET ADDRESS 280 PARK AVENUE, 38TH FLOOR  
CITY-ST-ZIP NEW YORK NY

TITLE D ☐ DELETE  
NAME KOLEY  
STREET ADDRESS 1225 SOUTH 103RD STREET  
CITY-ST-ZIP OMAHA NE

TITLE D ☐ DELETE  
NAME REECE, T L  
STREET ADDRESS 4606 E. 67TH STREET, SUITE 100  
CITY-ST-ZIP TULSA OK 74136

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME WALKER, V.C.  
2.3 STREET ADDRESS 675 TOLLGATE RD., STE N  
2.4 CITY-ST-ZIP ELGIN, IL 60123

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 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:

*V. C. Walker*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

Date

Daytime Phone: #

CR2E034 (12/95)