

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

FILED

Apr 22 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000193 (3)

**DOVER INDUSTRIES, INC.**

Principal Place of Business	Mailing Address
675 TOLLGATE ROAD, STE. N. ELGIN IL 60123 60	675 TOLLGATE ROAD, STE. N. ELGIN IL 60123-9352 60

3. Date Incorporated or Qualified <b>01/15/1993</b>		3a. Date of Last Report <b>04/30/1996</b>	
4. FEI Number <b>36-3373642</b>		Applied For	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

<b>2.</b> Principal Place of Business		<b>2a.</b> Mailing Address	
<b>21</b>		<b>26</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
<b>22</b>		<b>27</b>	
City & State		City & State	
<b>23</b>		<b>28</b>	
Zip	Country	Zip	Country
<b>24</b>	<b>25</b>	<b>29</b>	<b>30</b>

9. Name and Address of Current Registered Agent		81	Name
THE PRENTICE-HALL CORPORATION SYSTEM, INC.		82	Street Address
1201 HAYES ST		83	
STE 105		84	City
TALLAHASSEE FL 32301			

10. Name and Address of New Registered Agent

ss (P.O. Box Number is Not Acceptable)

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstalling) DATE \_\_\_\_\_

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PCD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNS, L E	1.2 NAME	
STREET ADDRESS	675 TOLLGATE ROAD, STE. N	1.3 STREET ADDRESS	
CITY-STATE-ZIP	ELGIN IL 60123	1.4 CITY-STATE-ZIP	
TITLE	ST	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, V.C.	2.2 NAME	
STREET ADDRESS	675 TOLLGATE ROAD, STE. N	2.3 STREET ADDRESS	DARREN E. BIRD
CITY-STATE-ZIP	ELGIN IL	2.4 CITY-STATE-ZIP	675 Tollgate Rd., Ste. N
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUESSER, A	3.2 NAME	
STREET ADDRESS	280 PARK AVENUE, 38TH FLOOR	3.3 STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY 10017	3.4 CITY-STATE-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUHBACH, R. G.	4.2 NAME	
STREET ADDRESS	280 PARK AVENUE, 38TH FLOOR	4.3 STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY	4.4 CITY-STATE-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOLEY	5.2 NAME	
STREET ADDRESS	1225 SOUTH 103RD STREET	5.3 STREET ADDRESS	
CITY-STATE-ZIP	OMAHA NE	5.4 CITY-STATE-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REECE, T L	6.2 NAME	
STREET ADDRESS	4806 E. 67TH STREET, SUITE 100	6.3 STREET ADDRESS	
CITY-STATE-ZIP	TULSA OK 74138	6.4 CITY-STATE-ZIP	

14. I do 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.

SIGNATURE: DARREN E. BIRD 4/14/17 847 468 0049

CR2E034 (9/96)