

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90121 014 ***150.00

DOCUMENT # F93000000193

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/15/1993

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 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

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

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 (NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ST
NAME BIRD, D.E.
STREET ADDRESS 675 TOLLGATE RD STE N
CITY-ST-ZIP ELGIN IL 60123 ☐ DELETE

2.1 TITLE ST ☒ Change ☐ Addition
2.2 NAME ROBERT SCHEUER
2.3 STREET ADDRESS 675 TOLLGATE RD. STE N
2.4 CITY-ST-ZIP ELGIN, IL 60123

TITLE V
NAME SUESSER, A
STREET ADDRESS 280 PARK AVE 34TH FL
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

3.1 TITLE VD ☒ Change ☐ Addition
3.2 NAME ROBERT G. KUMBACH
3.3 STREET ADDRESS 280 PARK AVE, 34TH FLOOR
3.4 CITY-ST-ZIP NEW YORK, NY 10017

TITLE D
NAME KUMBACH, R. G.
STREET ADDRESS 280 PARK AVE 34TH FL
CITY-ST-ZIP NEW YORK NY ☐ DELETE

4.1 TITLE D ☒ Change ☐ Addition
4.2 NAME LAURENCE GRAY
4.3 STREET ADDRESS 675 TOLLGATE RD. STE N
4.4 CITY-ST-ZIP ELGIN, IL 60123

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

5.1 TITLE ST ☒ Change ☒ Addition
5.2 NAME GENE R. GABEN
5.3 STREET ADDRESS 2700 LANIER DR
5.4 CITY-ST-ZIP MADISON IN 47252

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

6.1 TITLE DC ☒ 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 a power like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)