

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
SOCIETY OF SECRETARIES
CORPORATION
1900 N. W. 11th Avenue, Suite 1000
Fort Lauderdale, Florida 33304

APPROVED
AND
FILED

2000 15 11 9:15

STATE
TREASURER
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001781 (4)

BEL RAE, INC.

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business ATTN. PRESIDENT 440 BONNER ROAD WAUCONDA IL 60084		2a. Mailed Address ATTN. PRESIDENT 440 BONNER ROAD WAUCONDA IL 60084		3. Date incorporated or qualified 04/12/1993	3a. Date of Last Report 05/17/1994
2. Principal Place of Business 21. State: April 1995	2a. Mailed Address 26. State: April 1995	4. FET Number 36-2933342		Applied For Not Applicable	
22. City: State	27. City: State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City: State	28. City: State	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. City: State	25. City: State	29. City: State		30. City: State	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P.O. Box Number is Not Applicable)	
				83. City	
				84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.01, 607.02 and 607.03, 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. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a natural citizen and accept the obligations of the State of Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME PD JOHNSON, DOLORES P 495 BERNARD DRIVE BUFFALO GROVE IL 60089	NAME PSTD Robert S. Johnson 17144 Yearling Wadsworth, Illinois 60083	☒ Change	☐ Addition
NAME VD JOHNSON, WILLIAM W 1501 BRIKHAM LANE MCHEERY IL 60050		☐ Change	☐ Addition
NAME STD JOHNSON, ROBERT S 904 ANN ARBOR VERNON HILLS IL 60061		☐ Change	☐ Addition
		☐ Change	☐ Addition
		☐ Change	☐ Addition
		☐ Change	☐ Addition
		☐ Change	☐ Addition
		☐ Change	☐ Addition

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and is true and correct and that the corporation is duly organized under the laws of the State of Florida. I further certify that the information is not required by any other law and is not required by any other law and is not required by any other law. I am an officer or director of the corporation and I am a natural citizen and accept the obligations of the State of Florida Statutes. I am a natural citizen and accept the obligations of the State of Florida Statutes. I am a natural citizen and accept the obligations of the State of Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95 208526 7447