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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9300001781 (4)

BEL RAE, INC.

SIGNATURE:

FILED
Apr 08 1997 8:00am
Secretary of State

ATTN: PRESIDE	of Business	Mailing Address			- 1 TOURING HALL COLOR PARTA BOSTO GOLD INDUIT	Maint Adidi tibit fallat il	(4)
440 BONNER R	OAD	ATTN: PRESIDENT 440 BONNER ROAD WAUCONDA IL 60064-1102					
WAUCONDA IL	00004	WHOOLIDY IE GOOD-IT	uc.		3. Date Incorporated or Qualified 04/12/1993	3a. Date of Last 01/31/1996	
2. Prastipal Pl	ace of Business	2a. Mailing Address		1 1 1 1 1 1	4. FEI Number		Applied For
21		26		·	36-2933342		Not Applicable
Suite, Apt ii 22	#, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired		Additional Required
City & State	;	City & State		· · · · · ·	Election Campaign Financing Trust Fund Contribution		May Be
Ζ _(F)	Country 25	7ip	Country 30	/	8. This corporation has liability for it		
<u> </u>	9. Name and Address of Curre	·	1301		10. Name and Address of New Re		
CII	CORPORATION SYSTEM		81	Name			
1200	SOUTH PINE ISLAND ROAD		82	Street Add	dress (P.O. Box Number is Not Acceptab	le)	
PLAN	ITATION FL 33324		83				
			84	City	· · ·	FL 85 Zip	o Code
11. Pursuant t	o the provisions of Sections 607 050	02 and 607.1508. Florida Stat	utes, the abov	e-named cor	poration submits this statement for the p		its registered
office or re	egistered agent, or both, in the State in familian with, and accept the oblig	of Florida. Such change was	s authorized b	y the corpora	poration submits this statement for the pation's board of directors. I hereby accep	ot the appointment a	s registered
**	it familiar with, and accept the oblig	aubits of, section 607,0505, i	rionoa statute	۵.			
SIGNATURE	Scall for type or a procest that it believe the definition	out and title it applicable (No	OTE Registered Ag	ent signature requ	uired when reinstating)	DATE	
12.		D DIRECTORS	T 13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTO	DRS IN 12
THE	PD	DELETE	1.1 TITLE			Change	
NAME	JOHNSON, ROBERT S		1.2 NAME				
STREET ADDRESS	17144 YEARLING			T ADORESS			
				1			
CdY+\$1-7#	WADSWORTH IL 60083	DELETE	1.4 CITY-	1		Change	Addition
COY+S1+7IP TILE		☐ DELETE	1.4 CITY - 2.1 TITLE	1		Change	e Addition
COY+SI-7IP TILE NAME		☐ DELETE	1.4 CITY- 2.1 TITLE 2.2 NAME	S1-2IP		Change	e Addition
COY+SI+7IP TILE		☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREE	ST-ZIP		Change	e Addilion
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