

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001373 (9)

1. Corporation Name

LAVELLE INDUSTRIES, INC.



Principal Place of Business

665 MCHENRY ST.
BURLINGTON WI 53105

Mailing Address

665 MCHENRY ST.
BURLINGTON WI 53105

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301-2636

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
03/08/1994

3a. Date of Last Report
05/01/1995

4. FEI Number

36-3566803

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

10. Name and Address of New Registered Agent

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 of the person who is authorized to sign the report

Signature of the person who is authorized to sign the report

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	SULLIVAN, RHONDA	665 MCHENRY ST.	BURLINGTON WI 53105	☐
D	SULLIVAN, ROBERT L	665 MCHENRY ST.	BURLINGTON WI 53105	☐
VD	SULLIVAN, PAUL J	665 MCHENRY ST.	BURLINGTON WI 53105	☐
V	LAMASTER, DENNIS D	665 MCHENRY ST.	BURLINGTON WI 53105	☒
ST	ROBERTS, TRACY A	665 MCHENRY ST.	BURLINGTON WI 53105	☐
D	SHIPP, TERRANCE M	135 S. LASALLE ST.	CHICAGO IL 60603	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. ☐ Change ☒ Addition
D	Marc Walfish	135 S. LaSalle St.	Chicago, IL 60603	☐
1. TITLE <td>2. NAME</td> <td>3. STREET ADDRESS</td> <td>4. CITY - ST - ZIP</td> <td>5. ☐ Change ☐ Addition</td>	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. ☐ Change ☐ Addition
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-05/21/96--01104--021
***225.00

5/19

SIGNATURE:

Tracy A. Roberts

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tracy A. Roberts

5/15/96

414-763-2434

CR2E034 (12/95)