

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
Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90023 037 ***550.00

DOCUMENT # F94000001373

1. Corporation Name
LAVELLE INDUSTRIES, INC.

Principal Place of Business
665 MCHENRY ST.
BURLINGTON WI 53105

Mailing Address
665 MCHENRY ST.
BURLINGTON WI 53105



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

36-3566803

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME SULLIVAN, RHONDA
STREET ADDRESS 665 MCHENRY ST.
CITY-ST-ZIP BURLINGTON WI 53105

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME JEFFREY J. FISHER
1.3 STREET ADDRESS 665 MCHENRY ST.
1.4 CITY-ST-ZIP Burlington, WI 53105

TITLE D ☒ DELETE
NAME SULLIVAN, ROBERT L
STREET ADDRESS 665 MCHENRY ST.
CITY-ST-ZIP BURLINGTON WI 53105

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME SULLIVAN, PAUL J
STREET ADDRESS 665 MCHENRY ST.
CITY-ST-ZIP BURLINGTON WI 53105

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME WALFISH, MARC
STREET ADDRESS 135 S. LASALLE ST.
CITY-ST-ZIP CHICAGO IL 60603

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ST ☐ DELETE
NAME ROBERTS, TRACY A
STREET ADDRESS 665 MCHENRY ST.
CITY-ST-ZIP BURLINGTON WI 53105

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME SHIPP, TERRANCE M
STREET ADDRESS 135 S. LASALLE ST.
CITY-ST-ZIP CHICAGO IL 60603

6.1 TITLE ☐ 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 all other like empowered.

SIGNATURE:

Tracy A. Roberts
Jeffrey J. Fisher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/26/99 414-763-2434

CR2E034 (11/98)

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