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FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000002406 (6)

1. Corporation Name

PALMETTO TRAILER PARK CORPORATION



Principal Place of Business

Mailing Address

4306 KIMBALL CT
NAPERVILLE IL 60540
US
5007 LINCOLN AVE
SUITE 107
Lisle IL 60532
US

C/O LARRY F WITTE
201 SE 24TH VE
POMPANO BEACH FL 33062
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 5007 Lincoln Avenue

Suite, Apt. #, etc.

22 #107

City & State

23 Lisle, IL

Zip

24 60532

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

05/10/1994

4. FEI Number

59-1414977

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WITTE, LARRY ATTY.
201 SE 24TH AVE.
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

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

TITLE CP ☒ DELETE

NAME BORG, JEROLD A
STREET ADDRESS 1305 KIMBALL CT
CITY-ST-ZIP DOWNERS GROVE IL

TITLE DST ☒ DELETE

NAME BORG, CORRINE
STREET ADDRESS 1305 KIMBALL CT.
CITY-ST-ZIP NAPERVILLE IL 60540

TITLE D ☐ DELETE

NAME VANITEN, KAREN
STREET ADDRESS 1163 PALMETTO CT.
CITY-ST-ZIP NAPERVILLE IL 60540

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D & PRES. ☒ Change ☒ Addition

1.2 NAME BORG, David A.
1.3 STREET ADDRESS 1529 Vest Avenue
1.4 CITY-ST-ZIP Naperville, IL 60563

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME WHITNEY, Linda E.
2.3 STREET ADDRESS 226 Elmwood Drive
2.4 CITY-ST-ZIP Naperville, IL 60540

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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.

CR2E034 (10/97)