

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001934 (7)

1. Corporation Name

FLEMING ACQUISITION CORP.



Principal Place of Business

1600 FIRST FEDERAL BLDG.
DETROIT MI 48226

Mailing Address

1600 FIRST FEDERAL BLDG.
DETROIT MI 48226

3. Date Incorporated or Qualified
04/20/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1028 SW ADAMS ST

26 1028 SW ADAMS ST

4. FEI Number
APPLIED FOR 51-0366038

☒ Applied For
☐ Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

23 PEORIA, IL

28 PEORIA, IL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip Country

29 Zip Country

24 61602

29 61602

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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
NAME HATCH, H C
STREET ADDRESS 1028 SW ADAMS ST.
CITY-ST-ZIP PEORIA IL 61602 ☒ DELETE

1.1 TITLE P
1.2 NAME MANNLEIN, WILLIAM J
1.3 STREET ADDRESS 1028 SW ADAMS ST
1.4 CITY-ST-ZIP PEORIA, IL 61602 ☒ Change ☐ Addition

TITLE VTD
NAME REDICAN, JEROME P
STREET ADDRESS 1028 SW ADAMS ST.
CITY-ST-ZIP PEORIA IL 61602 ☒ DELETE

2.1 TITLE EVT
2.2 NAME SCHMID, ALLYN G.
2.3 STREET ADDRESS 1028 SW ADAMS ST
2.4 CITY-ST-ZIP PEORIA, IL 61602 ☒ Change ☐ Addition

TITLE VSD
NAME CARMICHAEL, FRANCES
STREET ADDRESS 1028 SW ADAMS ST.
CITY-ST-ZIP PEORIA IL 61602 ☒ DELETE

3.1 TITLE V
3.2 NAME FULFORD, GREGORY P
3.3 STREET ADDRESS 1028 SW ADAMS ST
3.4 CITY-ST-ZIP PEORIA, IL 61602 ☒ Change ☐ Addition

TITLE VD
NAME GOLDFARB, ALONNA
STREET ADDRESS 1028 SW ADAMS ST.
CITY-ST-ZIP PEORIA IL 61602 ☒ DELETE

4.1 TITLE VS
4.2 NAME HARMAN, MARK
4.3 STREET ADDRESS 1028 SW ADAMS ST
4.4 CITY-ST-ZIP PEORIA, IL 61602 ☒ Change ☐ Addition

TITLE VD
NAME GOLDFARB, STANLEY
STREET ADDRESS MADISON CTR., 4950 YONGE ST., #1700
CITY-ST-ZIP TORONTO ONTARIO CANADA M2N -6K1 ☒ DELETE

5.1 TITLE V
5.2 NAME FULTON, WILLIAM M.
5.3 STREET ADDRESS 1028 SW ADAMS ST
5.4 CITY-ST-ZIP PEORIA, IL 61602 ☒ Change ☐ Addition

TITLE D
NAME GOLDFARB, MARTIN
STREET ADDRESS MADISON CTR., 4950 YONGE ST., #1700
CITY-ST-ZIP TORONTO ONTARIO CANADA M2N -6K1 ☒ DELETE

6.1 TITLE BVPP
6.2 NAME WAYSON, PAUL W.
6.3 STREET ADDRESS 1028 SW ADAMS ST.
6.4 CITY-ST-ZIP PEORIA, IL 61602 ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 1996

Daytime Phone #

CR2E034 (12/95)