

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

①

1997 JUL 25 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000006050 (7)

1. Corporation Name

INDIAN ACQUISITION, INC.

Principal Place of Business

**760 N. FRONTAGE RD
SUITE 101
WILLOWBROOK IL 60521**

Mailing Address

**760 N. FRONTAGE RD
SUITE 101
WILLOWBROOK IL 60521**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

3. Date Incorporated or Qualified

12/12/1995

3a. Date of Last Report

02/26/1996

4. FEI Number

36-3918652

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**RINGBLOOM, K.
8876 LELY ISLAND CIRCLE
NAPLES FL 33962**

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 ☐ DELETE

NAME **PD RINGBLOOM, KENNETH R**
STREET ADDRESS **760 N. FRONTAGE RD**
CITY-ST-ZIP **WILLOWBROOK IL 60521**

TITLE ☐ DELETE

NAME **SD MORRIS, KIMBERLY**
STREET ADDRESS **760 N. FRONTAGE RD**
CITY-ST-ZIP **WILLOWBROOK IL 60521**

TITLE ☐ DELETE

NAME **V GRAY, LISA**
STREET ADDRESS **760 N. FRONTAGE RD**
CITY-ST-ZIP **WILLOWBROOK IL 60521**

TITLE ☐ DELETE

NAME **T RINGBLOOM, DARLENE**
STREET ADDRESS **760 N. FRONTAGE RD**
CITY-ST-ZIP **WILLOWBROOK IL 60521**

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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-08/05/97--01075--020

*****165.00 ***165.00**

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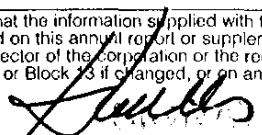
☐ Change ☐ Addition

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14. I do 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.

SIGNATURE:

 **Kim L. Morris**

7/21/97 630/655-X2XY

CR2E034 (4/97)

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LAW OFFICES

KIM L. MORRIS & ASSOCIATES

SUITE 101
760 N. FRONTAGE RD.
WILLOWBROOK, ILLINOIS 60521
(630) 655-4244
FAX (630) 655-6314

July 21, 1997

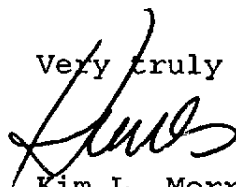
Department of State
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Document No. F95000006060 (7)
Indian Acquisition, Inc.

Dear Sir/Madam:

Enclosed is the annual report for the above referred corporation and the regular filing fee of \$165.00. The lesser amount, without late fee, is being sent today pursuant to the instructions of your department based upon the representation that my client did not receive the first notice of the annual report being due. Please advise as to the acceptability of the fee without late charge.

Very truly yours,



Kim L. Morris

KLM:tag
CC: Indian Acquisition, Inc.