

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 # F95000006278 (4)

1. Corporation Name

CHECK SIX, INC.



Principal Place of Business

PO BOX 1585
ORANGE BEACH AL 36561

Mailing Address

PO BOX 1585
ORANGE BEACH AL 36561

3. Date Incorporated or Qualified
12/27/1985

3a. Date of Last Report
NONE

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
36-4021740

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

POB 3488

City & State
BARRINGTON, IL

City & State

Zip
60011-3488

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, RANDELL
315 S. HYDE PARK AVENUE
TAMPA FL 33606

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 of person who printed name of registered agent in Block 9

Signature of Registered Agent (person who printed name in Block 10)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME ABERNATHY, LEE
STREET ADDRESS 440 N. WABASH #4809
CITY-ST-ZIP CHICAGO IL 60611

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE DS
NAME MYERS, MIKE
STREET ADDRESS 5176 N. TAMARACK
CITY-ST-ZIP BARRINGTON IL 60010

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE DT
NAME HUFFMAN, GEORGE
STREET ADDRESS 5510 E. OAK RIDGE DR.
CITY-ST-ZIP ORANGE BEACH AL 36561

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CP
ABERNATHY, LEE
851 COUNTRY DRIVE
BARRINGTON IL 60010

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George L. Huffman JR

5-10-96 334 981-3547

Date

Daytime Phone #

CR2E034 (12/95)