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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Apr 01 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600003761 (1)

COLFAX CORPORATION OF ILLINOIS

3. Date Incorporated of Qualified 3a. Date of Lest Report 07/25/1996 07/25/19		i	Mailing Address			A INDITION WIN INTIN CITE SEAT ONLY ONLY	##::: ##:## ::::: :##:# #!:#! ::#: :##:
Applied Form Appl	41 N. LEAVITT ST HCAGO IL 60647						
Application Country Section							3a. Date of Last Report
Saite, Apr. #, etc. Saite, Apr. #, etc. Source Sharts Desired Sha	ncipal Place of Busin	ess	2a. Mailing Address				Applied Fo
State						36-3403715	Not Applic
Country 28 Country 28 Country 28 Country 28 Country 28 Country 29 Country 29 Country 29 So Country 29 Country 29 Country 29 So Country 30 Country 29 Country 29 So Country 29 C	e Apt # eti:		ļ			5. Certificate of Status Desired	\$8.75 Addition
26 Country Zip Country 8. Thus Fund Contribution Added to Fees Added to Fees 29 30	& State					S Stanting Comprise Stanting	
Country Zip Country Section	,					_	Added to Fees
8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 11. Name 1200 SOUTH PINE ISLAND ROAD PLANTATION FI. 33324 82. Street Address (P.O. Box Number is Not Acceptable) 83. Street Address (P.O. Box Number is Not Acceptable) 84. City 85. Zip Code 85. Zip Code 86. City 86. City 87. Cit (P.O. Box Number is Not Acceptable) 88. City 89. C		Country	Zip	Countr	<i>i</i>	8. This corporation has liability for i	ntangible tax under s. 199.03
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 ### City FL 85 Zip Code ### Ci		7.2.1		30			
Ball City			int Registered Agent		L Nama	10. Name and Address of New Re	gistered Agent
Balance Bala				Name			
### City ### FL 85 Zip Code ### City #FL 85 Zip Code ### City #FL				82	Street Ad	dress (P.O. Box Number is Not Acceptab	le)
AND BELLA HOWARD AND BELLA HO	PLANIATION	. 00024		83	 		
ACTIONS OF SOCIONS COT OND 2 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register to the provisions of Sections Cot 7 0502 and 607 0503, Florida Statutes. MURIT MANDELL, ALLEN E ACTION S ACTI							
				84	City		FL 85 Zip Code
NUMBER Commonwealth Commonweal	usuant to the provisi	ons of Sections 607.05	02 and 607.1508, Florida Stati	ules, the abov	e-named co	rporation submits this statement for the p	
NOTE Square Agrott begreviter Agrott b	tibe or registered ag gont. I am familiar wi	ent, or both, in the Stat In, and accept the obli	e of Florida. Such change was gations of, Section 607.0505, f	s authorized b Florida Statute	y the corpora s.	ation's board of directors. I hereby accep	it the appointment as registe
District form former former and any and any dependence Child Registrated Agent Engagement En	ATORE	, ,					
D					ent signature req		
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