

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000005717 (0)**

1. Corporation Name

FITCH-FITZGERALD, INC.

Principal Place of Business

**2501 CHATHAM RD. SUITE 310
SPRINGFIELD IL 62704-4188**

Mailing Address

**2501 CHATHAM RD. SUITE 310
SPRINGFIELD IL 62704-4188**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1997

4. FEI Number

37-1239681

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

**DRACH, ROBERT F
776 CURTISWOOD DR
KEY BISCAYNE FL 33149**

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

OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

FITZGERALD, GLEN E A.I.A.

STREET ADDRESS

**2501 CHATHAM RD, SUITE 310
SPRINGFIELD IL 62704-4188**

CITY - ST - ZIP

TITLE

ST

☐ DELETE

NAME

FITCH, WILLIAM E P.E.

STREET ADDRESS

**2501 CHATHAM RD, SUITE 310
SPRINGFIELD IL 62704-4188**

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