

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J29057 (3)

1. Corporation Name

R. L. DANNER DEVELOPMENT COMPANY, INC.



Principal Place of Business

% DEAN ANDREWS
777 BAYSHORE DRIVE, #1503
FT. LAUDERDALE FL 33304

Mailing Address

% DEAN ANDREWS
777 BAYSHORE DRIVE, #1503
FT. LAUDERDALE FL 33304

2. Principal Place of Business

2a. Mailing Address

12971 W. SANCTUARY CT
Suite Apt. #, etc.

27

LAKE BLUFF IL

29

60044

30

USA

3. Date Incorporated or Qualified

08/15/1986

3a. Date of Last Report

07/03/1995

4. FET Number

36-3472279

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

DANNER, ANN M.
777 BAYSHORE DRIVE #1503
FORT LAUDERDALE FL 33304

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 607.1506, 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 or the filer, as applicable

Printed Registered Agent's name and address (if registered)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
ST RYCKMAN, DONNA M.
STREET ADDRESS
777 BAYSHORE DR. #1503
CITY- ST- ZIP
FT LAUDERDALE FL

DELETE

TITLE
NAME
PD DANNER, ANN M.
STREET ADDRESS
777 BAYSHORE DR #1503
CITY- ST- ZIP
FT LAUDERDALE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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STREET ADDRESS
CITY- ST- ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

12971 W. SANCTUARY CT
LAKE BLUFF IL 60044

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

700001795207
04/25/96--01106--016
***200.00

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

ANN M. DANNER, PRES

4/23/96 (847) 295 9125

CR2E034 (12/95)