

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 # L97963 (7)
1. Corporation Name
RESMAL, INC.



Principal Place of Business
111 SKOKIE BOULEVARD
WILMETTE IL 60091

Mailing Address
111 SKOKIE BOULEVARD
WILMETTE IL 60091

3. Date Incorporated or Qualified
09/06/1990

3a. Date of Last Report
04/11/1995

4. FEI Number
36-3827865

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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26 4126 NORLAND AVENUE
27
Suite, Apt. #, etc.
28
City & State
29 BURNABY, B.C.
30
Zip
31
Country
32 CANADA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 Registered Agent)

(Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DVS	CUTLER, NORMAN	111 SKOKIE BLVD	WILMETTE IL 60091	☐
DP	WEINSTEIN, JOEL W.	111 SKOKIE BLVD	WILMETTE IL 60091	☐
VT	GROSSBERG, ARTHUR J.	3201 NORTH 72ND AVE	HOLLYWOOD FL 60091	☐
AS	COHN, MARVIN	55 EAST MONROE STREET	CHICAGO IL 60091	☒
AS	MCLANEY, MELISSA L	111 SKOKIE BOULEVARD	WILMETTE IL 60091	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	CHANGE	ADDITION
D	CEO			☒	☐	☐
C				☐	☐	☐
V				☒	☐	☐
D	LOEWEN, RAYMOND L.	4126 NORLAND AVENUE	BURNABY, B.C., CANADA, V5G 3S8	☐	☐	☒
DAS	HYNDMAN, PETER S.	4126 NORLAND AVENUE	BURNABY, B.C., CANADA, V5G 3S8	☐	☐	☒
P	WEINSTEIN, ROBERT A.	335 W. DUNDEE ROAD, #202	BUFFALO GROVE, IL 60089-3545	☐	☐	☒

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 from an attachment with an address.

SIGNATURE:

PETER S. HYNDMAN MARCH 22, 1996 (604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

PROFIT CORPORATION ANNUAL REPORT

RESMAL, INC.

13. CONTINUED:

ADDITION

7.1	TITLE:	V
7.2	NAME:	WEINSTEIN, MARK
7.3	STREET ADDRESS	111 SKOKIE BOULEVARD
7.4	CITY-ST-ZIP:	WILMETTE, IL 60091
8.1	TITLE:	ST
8.2	NAME:	WRIGHT, GARY L.
8.3	STREET ADDRESS:	800-50 EAST RIVERCENTER BLVD.
8.4	CITY-ST-ZIP:	COVINGTON, KY 41011
9.1	TITLE:	AS
9.2	NAME:	BIRCH, TIMOTHY A.
9.3	STREET ADDRESS:	50 EAST RIVERCENTER BLVD.
9.4	CITY-ST-ZIP:	COVINGTON, KY 41011