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

PROFIT CORPORATION ANNUAL REPORT



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

1996

2001					-		
Corporatio	MENT # P0425	9 (8)					
LUBLI	NER AND HIMMEL CORP.				(PERIODE: No Brita Books (ATR) Book		1 8 1 8 1 8 1 8 1 8 1 8 1 8 1 8 1 8 1
ringinal Plan	of Business	Mahan Addina					
Principal Place of Business Mailing Address							
920 ROYAL PALM BEAC US	POINCIANA PL. H FL 33480	PALM BEACH FL 334	320 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 US				
6					3. Date Incorporated or Qualified 12/05/1984	3a. Date of La 04/25	,
- Principal Fi 	lace of Business	2a. Mailing Address.			4. FEI Number 36-2435247		Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		3.75 Additional Fee Required
City & Stat	е	City & State			6. Election Campaign Financing	\$	5.00 May Be
7.0	Country	28			Trust Fund Contribution	LJ ,	Added to Fees
Zip	Country 25	Z ₁ p 29	Count 30	ry	8. This corporation has liability for Flonda Statutes	intangible tax und	iers 199.032,
	Name and Address of Current	ll	- 1001		10. Name and Address of New F		t
	VIII. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		8	1 Name			-
	, RICHARD		82 Street Ad		iress (P.O. Box Number is Not Acceptat	ole)	
	YAL POINCIANA PLAZA IEACH FL 33480		8	3			
			8	4 City		E 85	Zip Code
. Pursuant	to the provisions of Sections 607 0502	and 607 1508. Florida Statut	tes the above	named conv	ration submits this statement for the su-	FL S	<u> </u>
or register farnihar wi	th, and accept the obligations of, Section	a. Such change was authori on 607.0505, Florida Statute	zed by the cor s.	poration's boa	ration submits this statement for the pure and of directors. I hereby accept the app	ointrnent as regis	tered agent. I am
3NATURE	th, and accept the obligations of, Sections, and accept the obligations of, Section Section 1997 to the Se	and the mapplicable (N	S.	poration's boa		DATE	
SNATURE	Square, type or printed name of registeric again to OFFICERS AND	and the mapplicable (N	S. Olt: Registered Ag	nrit signature require	or when renstatings	DATE	CTORS IN 12
SNATURE	Square, type or pried name of registers again to OFFICERS AND PD HIMMEL, RICHARD	and their applicable (N D DIRECTORS	Olt. Registered Ag	enint signature require	or when renstatings	DATE ICERS AND DIRE	CTORS IN 12
E ADDRESS	Sgimme, type or printed name of registrica agrait a OFFICERS AND PD HIMMEL, RICHARD 1800 MERCHANDISE MART	and their applicable (N D DIRECTORS	S. OTE Registered Ag 13. 1 1 TITLE 1.2 NAME	enint signature require	or when renstatings	DATE ICERS AND DIRE	CTORS IN 12
GNATURE E ME EEI ADDRESS Y S1 ZIP	Somme, type or pried have of registers again to OFFICERS AND PD HIMMEL, RICHARD 1800 MERCHANDISE MART CHICAGO IL	on 607,0505, Friorida Statute: Put title Fapplicase (N) DIRECTORS	OTE Hogisternd Ag 13. 1 1 TITLE 1 2 NAME 1 3 STREE 1 4 CITY-	enid signature require	or when renstatings	DATE ICERS AND DIRE Cha	CTORS IN 12 ange
E ALL ADDRESS Y-SI-ZIP F	Square, type of pried have of registers applied PD HIMMEL, RICHARD 1800 MERCHANDISE MART CHICAGO IL VD	and their applicable (N D DIRECTORS	13. 1 1 Tiff 1 2 NAM 1 3 STRE 1 4 CTY 2 1 Tiff	er ADDRESS	or when renstatings	DATE ICERS AND DIRE	ECTORS IN 12 ange
E E E ADDRESS 'ST-ZIP F	Square, tyse or pritted name of registeric again to OFFICERS AND PD HIMMEL, RICHARD 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN	on 607,0505, Friorida Statute: Put title Fapplicase (N) DIRECTORS	13. 1 1 Tifu 12 NAM 1 3 STRE 14 OTY- 2 1 Tifu 22 NAME 22 NAME	er ADDRESS ST-ZIP	or when renstatings	DATE ICERS AND DIRE Cha	ECTORS IN 12 ange
ENATURE E E E E E E E E E E E E	Square, trice or pried have of registeric again to OFFICERS AND PD HIMMEL, RICHARD 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART	on 607,0505, Friorida Statute: Put title Fapplicase (N) DIRECTORS	13. 1 1 Titl. 1.2 NAME 1 3 STRE 1 4 CTY 2 1 HILE 2 NAME 2 3 STRE	enid 6 yeature rice and	or when renstatings	DATE ICERS AND DIRE Cha	ECTORS IN 12 ange
ENATURE E ME EEL ADDRESS (-SI-ZIP F ME EEL ADDRESS (-SI-ZIP F ME EEL ADDRESS (-SI-ZIP	Square, tyse or pritted name of registeric again to OFFICERS AND PD HIMMEL, RICHARD 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN	on 607,0505, Friorida Statute: Put title Fapplicase (N) DIRECTORS	13. 1 1 Tifu 12 NAM 1 3 STRE 14 OTY- 2 1 Tifu 22 NAME 22 NAME	E ET ADDRESS ST. ZIP	or when renstatings	DATE ICERS AND DIRE Cha	CTORS IN 12 Inge
ENATURE E E E E E E E E E E E E	Square, tyre or printed name of registerica sign 1 & OFFICERS AND PD HIMMEL, RICHARD 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR	on 607,0505, Fronda Statute: Publicación Modern DELETE DELETE	13. 1 1 Tiffl 12 NAM 1 3 STRE 1 4 DTY 2 1 HILL 2 NAM 2 3 STRE 2 4 CTY 2 4 CTY	E E ADDRESS ST-ZIP	or when renstatings	DATE ICERS AND DIRE Cha	ECTORS IN 12 Inge Addition Inge Addition
ENATURE E E E E E E E E E E E E	Square, tyre or printed name of registerica applit is OFFICERS AND PD HIMMEL, RICHARD 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR 1800 MERCHANDISE MART	on 607,0505, Fronda Statute: Publicación Modern DELETE DELETE	13. 1 1 Title 1.2 NAME 1 3 STRE 1.4 CITY 2 1 Title 2 2 NAME 2 3 STRE 2 4 CITY 3 1 TITLE 3 2 NAME	E E ADDRESS ST-ZIP	or when renstatings	DATE ICERS AND DIRE Cha	ECTORS IN 12 Inge
ENATURE E E E E E E E E E E E E	Square, tyre or printed name of registerica sign 1 & OFFICERS AND PD HIMMEL, RICHARD 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR	OF BOY JOSOS, FLORIDA STATUTES POLITE CTORS DELETE DELETE DELETE .	13. 1 1 Title 1.2 NAME 1 3 STRE 1.4 CITY 2 1 Title 2 2 NAME 2 3 STRE 2 4 CITY 3 1 TITLE 3 2 NAME	ET ADDRESS ET ADDRESS ET ADDRESS ET ADDRESS	or when renstatings	DATE ICERS AND DIRE Cha	ECTORS IN 12 Inge Addition Inge Addition
ENATURE E AL EEL ADDRESS (-SI-ZIP F AL EEL ADDRESS -SI-ZIP E EEL ADDRESS -SI-ZIP E EEL ADDRESS -SI-ZIP E F	Squarus, tyreo or printed name of registerica agrat is OFFICERS AND PD HIMMEL, RICHARD 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR 1800 MERCHANDISE MART CHICAGO IL	on 607,0505, Fronda Statute: Publicación Modern DELETE DELETE	13. 1 1 TITLE 1.2 NAME 1.3 STRE 1.4 CITY 2 1 TITLE 2 NAME 2 3 STRE 2 4 CITY 3 1 TITLE 3 2 NAME 3 3 STRE 3 4 CITY 4 1 TITLE	ET ADDRESS ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	or when renstatings	DATE ICERS AND DIRE Cha	CTORS IN 12 Inge Addition Inge Addition
ENATURE E ALE EELADDRESS (-ST-ZIP) E ALE EELADDRESS /-ST-ZIP E HE EELADDRESS /-ST-ZIP E HE EELADDRESS	Squarus, types or printed name of registerica again to OFFICERS AND PD HIMMEL, RICHARD 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR 1800 MERCHANDISE MART CHICAGO IL T PENZIK, PHYLLIS	OF BOY JOSOS, FLORIDA STATUTES POLITE CTORS DELETE DELETE DELETE .	13. 1 1 1711 1.2 NAME 1 3 STRE 1.4 CITY 2 1 1716 2 2 NAME 2 3 STRE 2 4 CITY 3 1 1716 3 2 NAME 3 3 STRE 3 4 CITY 4 1 TITLE 4 2 NAME	ET ADDRESS ET ADDRESS ST-ZIP ET ADDRESS ET ADDRESS ST-ZIP ET ADDRESS	or when renstatings	CATE ICERS AND DIRE Cha	CTORS IN 12 Inge Addition Inge Addition
E E E ADDRESS ST-ZIP E E E E ADDRESS ST-ZIP E E E E E E E E E E E E E E E E E E E	Squarue, tyreo or printed name of registerica agric 18 por 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR 1800 MERCHANDISE MART CHICAGO IL T PENZIK, PHYLLIS 1800 MERCHANDISE MART	OF BOY JOSOS, FLORIDA STATUTES POLITE CTORS DELETE DELETE DELETE .	3 STREE 4 CITY- 4 TITILE 4 2 NAME 4 STREE	ET ADDRESS ET ADDRESS ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS	or when renstatings	CATE ICERS AND DIRE Cha	CTORS IN 12 Inge Addition Inge Addition
E E E ADDRESS ST-ZIP E E E ADDRESS ST-ZIP E E E E ADDRESS -ST-ZIP E E E E ADDRESS	Squarus, types or printed name of registerica again to OFFICERS AND PD HIMMEL, RICHARD 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR 1800 MERCHANDISE MART CHICAGO IL T PENZIK, PHYLLIS	DIRECTORS DELETE DELETE DELETE	13. 1 1 TITLE 1.2 NAME 1 3 STREE 2 1 TITLE 2 2 NAME 2 3 STREE 3 1 TITLE 3 2 NAME 3 3 STREE 3 4 CITY 4 1 TITLE 4 2 NAME 4 3 STREE 4 4 OTTY	ET ADDRESS ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	or when renstatings	CATE ICERS AND DIRE Cha	CTORS IN 12 Inge Addition Inge Addition Inge Addition Inge Addition Inge Addition
ENTATURE E ALE EEL ADDRESS (-ST-ZIP E ALE EEL ADDRESS /-ST-ZIP E EEL ADDRESS /-ST-ZIP E EEL ADDRESS (-ST-ZIP E EEL ADDRESS -ST-ZIP E EEL ADDRESS -ST-ZIP E EEL ADDRESS -ST-ZIP E EEL ADDRESS	Squarue, tyreo or printed name of registerica agric 18 por 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR 1800 MERCHANDISE MART CHICAGO IL T PENZIK, PHYLLIS 1800 MERCHANDISE MART	OF BOY JOSOS, FLORIDA STATUTES POLITE CTORS DELETE DELETE DELETE .	3 STREE 4 CITY- 4 TITILE 4 2 NAME 4 STREE	ET ADDRESS ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	or when renstatings	CATE ICERS AND DIRE Cha	CTORS IN 12 Inge
ENATURE E AE EEL ADDRESS (-ST-ZIP E AE EEL ADDRESS -ST-ZIP E EEL ADDRESS	Squarue, tyreo or printed name of registerica agric 18 por 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR 1800 MERCHANDISE MART CHICAGO IL T PENZIK, PHYLLIS 1800 MERCHANDISE MART	DIRECTORS DELETE DELETE DELETE	3 STREE 3 CITY 4 CITY 4 TITLE 3 STREE 3 CITY 4 TITLE 4 CITY 4 TITLE 4 STREE 4 CITY 5 TITLE 5 NAME 6 NAME	ET ADDRESS ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	or when renstatings	CATE ICERS AND DIRE Cha	CTORS IN 12 Inge Addition Inge Addition Inge Addition Inge Addition Inge Addition
ENATURE E AE EEL ADDRESS (-ST-ZIP E AE EEL ADDRESS (-ST-ZIP E EEL ADDRESS	Squarue, tyreo or printed name of registerica agric 18 por 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR 1800 MERCHANDISE MART CHICAGO IL T PENZIK, PHYLLIS 1800 MERCHANDISE MART	DIRECTORS DELETE DELETE DELETE	3 STREE 3 CITY 4 CITY 4 TITLE 3 STREE 3 CITY 4 TITLE 4 CITY 4 TITLE 4 STREE 4 CITY 5 TITLE 5 NAME 6 NAME	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	or when renstatings	CATE ICERS AND DIRE Cha	CTORS IN 12 Inge Addition Inge Addition Inge Addition Inge Addition Inge Addition
GNATURE EE ALE EEI ADDRESS Y-SI-ZIP E ALE EEI ADDRESS (-SI-ZIP E EEI ADDRESS (-SI-ZIP	Squarue, tyreo or printed name of registerica agric 18 por 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR 1800 MERCHANDISE MART CHICAGO IL T PENZIK, PHYLLIS 1800 MERCHANDISE MART	DIRECTORS DELETE DELETE DELETE	13. 1 1 Title 1.2 NAM 1 3 STREE 1.4 CITY- 2 1 TITLE 2 NAME 2 3 STREE 3 4 CITY- 4 1 TITLE 4 2 NAME 4 3 STREE 4 4 CITY- 5 1 TITLE 5 2 NAME 5 3 STREE	ET ADDRESS ST-ZIP	or when renstatings	CATE ICERS AND DIRE Cha	ECTORS IN 12 ange
GNATURE GREET ADDRESS Y-ST-ZIP LE ME	Squarue, tyreo or printed name of registerica agric 18 por 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR 1800 MERCHANDISE MART CHICAGO IL T PENZIK, PHYLLIS 1800 MERCHANDISE MART	DIRECTIONS DELETE DELETE DELETE DELETE	13. 1 1 Title 1.2 NAM 1 3 STREE 1.4 CITY- 2 1 Title 2 2 NAME 2 3 STREE 3 4 CITY- 4 1 TITLE 4 2 NAME 4 3 STREE 4 4 CITY- 5 1 TITLE 5 2 NAME 5 3 STREE 5 4 CITY-	ET ADDRESS ST-ZIP	or when renstatings	Chaire ICERS AND DIFFE Chair Chair Chair Chair Chair Chair	ECTORS IN 12 ange
OF TEGISTER FARMING WING STATE OF THE STATE	Squarue, tyreo or printed name of registerica agric 18 por 1800 MERCHANDISE MART CHICAGO IL VD HIMMEL, JOHN 1800 MERCHANDISE MART CHICAGO IL SD HIMMEL, ELINOR 1800 MERCHANDISE MART CHICAGO IL T PENZIK, PHYLLIS 1800 MERCHANDISE MART	DIRECTIONS DELETE DELETE DELETE DELETE	13. 1 1 Title 12 NAME 13 STREE 14 CITY- 2 1 Title 22 NAME 23 STREE 24 CITY- 31 TITLE 32 NAME 33 STREE 44 CITY- 51 TITLE 52 NAME 53 STREE 54 CITY- 61 TITLE 62 NAME	ET ADDRESS ST-ZIP	or when renstatings	Chaire ICERS AND DIFFE Chair Chair Chair Chair Chair Chair	ECTORS IN 12 ange

SIGNATURE: Subliner Hinnel Cost Phyllis Lenzik 4/19/96 312-527-5700

CR2E034 (12/95)