

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/93: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -5 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P09570

(3)

1. Corporation Name

SEATT CORPORATION

Principal Place of Business

**2820 THATCHER RD.
DOWNERS GROVE IL 00515**

Mailing Address

**2820 THATCHER RD.
DOWNERS GROVE IL 00515**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/26/1986

3a. Date of Last Report
06/29/1994

2. Principal Place of Business

2a. Mailing Address

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4. FEI Number
36-3403434

Applied For
Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

8. This corporation has liability for a corporate fee under s. 192.005,
Florida Statutes ☐ Yes ☐ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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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

Agent (print name and registered office address)

Registered Agent (print name and registered office address)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (4-17)

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**VS
REILLY, JAMES
2820 THATCHER RD.
DOWNERS GROVE IL**

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**DCO
MCCRINK, JAMES
2820 THATCHER RD.
DOWNERS GROVE IL**

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SIGNATURE:

Sandra B. Monahan
SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OR DIRECTOR

6-30-95

702/967-1580