

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # P19991

(9)

1. Corporation Name

PREMIERE MANUFACTURING, INC.

Principal Place of Business

1717 DEERFIELD ROAD
DEERFIELD IL 60015

Mailing Address

1717 DEERFIELD ROAD
DEERFIELD IL 60015-3977

2. Principal Place of Business

Premiere Manufacturing, Inc.
Attn: Tax Dept.
14901 S. Orange Blossom Trail
Orlando, FL 32837

Premiere Manufacturing, Inc.
Attn: Tax Dept.
14901 S. Orange Blossom Trail
Orlando, FL 32837

3. Date Incorporated or Qualified

07/08/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

36-3534063

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

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0402 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 the corporation or its registered agent and fee payable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
	DVFO	SKATOFF, LAWRENCE B	1717 DEERFIELD RD. DEERFIELD IL	☒ DELETE			
	VDS	COSTIGAN, JOHN M.	671 NEWCASTLE DR. LAKE FOREST IL	☒ DELETE			
	ASD	ROEHLK, THOMAS M.	705 HUNTER ROAD GLENVIEW IL	☐ DELETE			
	VP	VAN SICKLE, PAUL B	3175 N ORANGE BLOSSOM TR. KISSIMMEE FL	☐ DELETE			
	P	RINGLER, JAMES M	1717 DEERFIELD RD DEERFIELD FL	☒ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	☐ Change	☒ Addition
12 NAME	Jose Timmerman		
13 STREET ADDRESS	14901 S. Orange Blossom Tr.		
14 CITY, STATE, ZIP	Orlando, FL 32837		
21 TITLE	VDT	☐ Change	☒ Addition
22 NAME	Mark H. Bobek		
23 STREET ADDRESS	14901 S. Orange Blossom Tr.		
24 CITY, STATE, ZIP	Orlando, FL 32837		
31 TITLE	ASD	☒ Change	☐ Addition
32 NAME	Thomas M. Roehlk		
33 STREET ADDRESS	14901 S. Orange Blossom Tr.		
34 CITY, STATE, ZIP	Orlando, FL 32837		
41 TITLE	VP	☒ Change	☐ Addition
42 NAME	Paul B. Van Sickle		
43 STREET ADDRESS	14901 S. Orange Blossom Tr.		
44 CITY, STATE, ZIP	Orlando, FL 32837		
51 TITLE	AS	☐ Change	☒ Addition
52 NAME	James Cannon		
53 STREET ADDRESS	14901 S. Orange Blossom Tr.		
54 CITY, STATE, ZIP	Orlando, FL 32837		
61 TITLE		☐ Change	☐ Addition
62 NAME			
63 STREET ADDRESS			
64 CITY, STATE, ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 a 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 of this report, or on an attachment with an address

SIGNATURE:

James M. Cannon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97

407-826-5252

Date

Daytime Phone #

CR2E034 (9/96)