


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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P20370 (3)					
1. Corporation Name MILL TRANSPORTATION COMPANY					
Principal Place of Business 11305 FRANKLIN AVENUE FRANKLIN PARK IL 60131			Mailing Address 3556 LAKESHORE RD BUFFALO NY 14219		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/05/1988	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 36-3226281		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent WALKER, ALFRED L. 1001 N.W. 58TH CT FT. LAUDERDALE FL 33309			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 _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	T GROVE, KYLE D	1808 PINNSBURY A1	WHEELING IL	ASSISTANT TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
	VP PASINSKI, DIANE M.	1200 INVERNESS LN	ITASCA IL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	P WALKER, ALFRED L.	BOX 5540 RFD N/A	LONG GROVE IL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	S RIDDER, JOELLEN	138 MARION	BARTLETT IL	ASSISTANT SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
	AST ERAZMUS, WALTER T	3556 LAKESHORE RD	BUFFALO NY 14219	SECRETARY & TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
	D LIPKE, BRIAN J.	3556 LAKESHORE RD	BUFFALO NY	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

CR2E034 (10/97)