

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P24341** (0)

1. Corporation Name

ARCVENTURES, INC.

Principal Place of Business

**820 WEST JACKSON BLVD
CHICAGO IL 60607**

Mailing Address

**820 WEST JACKSON BLVD
CHICAGO IL 60607**



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

**JULIEN, CHERI
400 SE SECOND AVE
FOURTH FLOOR
MIAMI FL 33131**

3. Date Incorporated or Qualified

05/16/1989

3a. Date of Last Report

02/21/1995

4. FEI Number

36-2549064

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

10. Name and Address of New Registered Agent

81 Name **Julien, Cheri (Same Agent)**
82 Street Address (P.O. Box Number is Not Acceptable)
100 SE Second St.
83 **Suite 2000**
84 City **Miami**
85 Zip Code **FL 33131**

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, typed or printed name and title of officer or director (if applicable)

(Print) Signature, typed or printed name and title of agent (if applicable)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	C	☐ DELETE
2. NAME	ODER, DONALD R.	
3. STREET ADDRESS	1523 W. HARRISTON ST.	
4. CITY-STATE-ZIP	CHICAGO IL	
5. TITLE	PCEO	☐ DELETE
6. NAME	SINIORIS, MARIE E.	
7. STREET ADDRESS	1140 KEYSTONE AVE.	
8. CITY-STATE-ZIP	RIVER FOREST IL	
9. TITLE	VPT	☐ DELETE
10. NAME	DAVIS, R. ANTHONY	
11. STREET ADDRESS	1505 COVENTRY	
12. CITY-STATE-ZIP	MUNSTER IN	
13. TITLE	S	☒ DELETE
14. NAME	MACAULAY, SUSAN J.	
15. STREET ADDRESS	1030 N. STATE ST. #16-C	
16. CITY-STATE-ZIP	CHICAGO IL	
17. TITLE	AT	☒ DELETE
18. NAME	NECAS, KEVIN	
19. STREET ADDRESS	439 W. GREENFIELD	
20. CITY-STATE-ZIP	OAK PARK IL	
21. TITLE	SVP	☐ DELETE
22. NAME	FISCHER, EDWARD	
23. STREET ADDRESS	937 ROSEWOOD LANE	
24. CITY-STATE-ZIP	NAPERVILLE IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	S	☒ Change ☐ Addition
2. NAME	Birt, Elizabeth A.	
3. STREET ADDRESS	738 West Melrose	
4. CITY-STATE-ZIP	Chicago, IL 60657	☐ Change ☐ Addition
5. NAME		
6. NAME		☐ Change ☐ Addition
7. STREET ADDRESS		
8. CITY-STATE-ZIP		☐ Change ☐ Addition
9. NAME		
10. NAME		☐ Change ☐ Addition
11. STREET ADDRESS		
12. CITY-STATE-ZIP		☐ Change ☐ Addition
13. NAME		
14. NAME		☐ Change ☐ Addition
15. STREET ADDRESS		
16. CITY-STATE-ZIP		☐ Change ☐ Addition
17. NAME		
18. NAME		☐ Change ☐ Addition
19. STREET ADDRESS		
20. CITY-STATE-ZIP		☐ Change ☐ Addition

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)(b), 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, or on an attachment with an address.

SIGNATURE:

R. Anthony Davis

(R. Anthony Davis)

March 28, 1996 (312)258-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE OF SIGNATURE DAY OF THE MONTH YEAR

CR2E034 (12/95)