

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27708

(7)

1. Corporation Name

ALTOUNIAN BUILDERS, INC.



Principal Place of Business

13110 W. HIGHWAY 176
SUITE 1
LAKE BLUFF IL 60044
US

Mailing Address

13110 W. HIGHWAY 176
SUITE 1
LAKE BLUFF IL 60044
US

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

01/16/1990

3a. Date of Last Report

07/31/1995

21

State, Apt. #, etc.

26

State, Apt. #, etc.

4. FEI Number

36-2651379

Applied For
Not Applicable

22

City & State

27

City & State

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23

Zip

Country

28

Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALTOUNIAN, JAMES
105 SETTLERS ROW
THE PLANTATION
PONTE VEDRA FL 32082

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 607.0607 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 607.0606, Florida Statutes.

SIGNATURE

Signature of person accepting appointment as registered agent

Signature of Registered Agent (must be a natural person)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE

PTD

☐ DELETE

1. TITLE

☐ Change

☐ Addition

NAME

ALTOUNIAN, JAMES

2. NAME

STREET ADDRESS

13110 WEST HIGHWAY 176, SUITE 1

3. STREET ADDRESS

CITY, ST, ZIP

LAKE BLUFF IL

4. CITY, ST, ZIP

TITLE

S

☐ DELETE

7. TITLE

☐ Change

☐ Addition

NAME

JACKSON, JEANNE S.

2. NAME

STREET ADDRESS

13110 WEST HIGHWAY 176 SUITE 1

3. STREET ADDRESS

CITY, ST, ZIP

LAKE BLUFF IL

4. CITY, ST, ZIP

TITLE

☐ DELETE

3. TITLE

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NAME

3. NAME

STREET ADDRESS

3. STREET ADDRESS

CITY, ST, ZIP

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NAME

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STREET ADDRESS

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CITY, ST, ZIP

5. CITY, ST, ZIP

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CITY, ST, ZIP

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6. TITLE

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

847 234 8600

CR2E034 (12/95)