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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P30668

(8)

1. Corporation Name
FIDLAR & CHAMBERS CO.

Principal Place of Business
P.O. BOX 6248
ROCK ISLAND IL 61204-6248

Mailing Address
P.O. BOX 6248
ROCK ISLAND IL 61204-6248



3. Date Incorporated or Qualified
07/17/1990

3a. Date of Last Report
03/12/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
42-0251280

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C.T. CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 607.0502 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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME ANDESON, RALPH J.
STREET ADDRESS 4450-48TH AVE. CT., P.O. BOX 6248
CITY-ST-ZIP ROCK ISLAND IL 61204-6248

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VSD ☐ DELETE
NAME RESNICK, RICHARD C.
STREET ADDRESS 4450-48TH AVE. CT., P.O. BOX 6248
CITY-ST-ZIP ROCK ISLAND IL 61204-6248

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VTD ☒ DELETE
NAME ENGSTROM, JOHN C.
STREET ADDRESS 4450-48TH AVE. CT., P.O. BOX 6248
CITY-ST-ZIP ROCK ISLAND IL 61204-6248

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME KIRBY L. ZAM
3.3 STREET ADDRESS 4450 48th AVE CT PO BOX 6248
3.4 CITY-ST-ZIP ROCK ISLAND IL 61204-6248

TITLE VD ☐ DELETE
NAME STEIL, DAVID J.
STREET ADDRESS 4450-48TH AVE. CT., P.O. BOX 6248
CITY-ST-ZIP ROCK ISLAND IL 61204-6248

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME SCHICK, FORD P.
STREET ADDRESS 4450-48TH AVE. CT., P.O. BOX 6248
CITY-ST-ZIP ROCK ISLAND IL 61204-6248

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME LORI A. LOWER
STREET ADDRESS 4450-48TH AVE. CT., P.O. BOX 6248
CITY-ST-ZIP ROCK ISLAND IL 61204-6248

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-97

309 794 3200

CR2E034 (9/96)