

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31197 (7)

1. Corporation Name

ITEL HOLDINGS, INC.



Principal Place of Business

2850 W GOLF ROAD
ATTN: TAX DEPT.
ROLLING MEADOW IL 60008
US

Mailing Address

2850 W. GOLF RD
ATT: TAX DEPT
ROLLING MEADOWS IL 60008
US

3. Date Incorporated or Qualified
10/04/1990

3a. Date of Last Report
04/17/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FFI Number

36-3661133

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 the corporation)

(Signature typed or printed name of registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME EGAN, JOHN M
STREET ADDRESS 2850 GOLD RD
CITY-ST-ZIP ROLLING MEADOW IL

TITLE V ☐ DELETE
NAME MARGOLIS, LAWRENCE A.
STREET ADDRESS 2850 GOLF RD
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE TAS ☐ DELETE
NAME DISTEL, DANIEL J
STREET ADDRESS 2850 W GOLD RD
CITY-ST-ZIP ROLLING MEADOW IL

TITLE D ☐ DELETE
NAME EGAN, JOHN M
STREET ADDRESS 2850 W GOLF RD
CITY-ST-ZIP ROLLING MEADOW IL

TITLE D ☐ DELETE
NAME MARGOLIS, LAWRENCE
STREET ADDRESS 2850 W GOLF RD
CITY-ST-ZIP ROLLING MEADOW IL

TITLE D ☐ DELETE
NAME DISTEL, DANIEL J
STREET ADDRESS 2850 W GOLF RD
CITY-ST-ZIP ROLLING MEADOWS IL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D MARGOLIS, LAWRENCE
2850 W. Golf Rd
Rolling Meadows IL

SIGNATURE:

Lawrence A. Margolis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)