FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P31801** **(4)**

1. Corporation Name

R-H CO. (THE RAMS-HEAD COMPANY)

Principal Place of Business
1224 N. HARDING AVENUE
DES PLAINES IL 60016

Mailing Address
1224 N. HARDING AVENUE
DES PLAINES IL 60016

3. Date Incorporated or Qualified: **10/17/1990**
3a. Date of Last Report: **02/03/1995**

4. FEI Number: **36-6078069** — 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

MURPHEE, PAT
1651 ROBERT J. CONLAN BLVD.
PALM BAY FL 32905

10. Name and Address of New Registered Agent
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 607.0122 and 607.0505, 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 of Registered Agent — DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	WILKIE, MICHAEL L.	
STREET ADDRESS	254 N. LAUREL AVENUE	
CITY-ST-ZIP	DES PLAINES IL	
TITLE	D	☐ DELETE
NAME	WEBER, P.J.	
STREET ADDRESS	254 N. LAUREL AVENUE	
CITY-ST-ZIP	DES PLAINES IL	
TITLE	PD	☐ DELETE
NAME	HENRICKS, J.M.	
STREET ADDRESS	254 N. LAUREL AVENUE	
CITY-ST-ZIP	DES PLAINES IL	
TITLE	S	☐ DELETE
NAME	TIMM, THEODORE R.	
STREET ADDRESS	254 N. LAUREL AVENUE	
CITY-ST-ZIP	DES PLAINES IL	
TITLE	T	☐ DELETE
NAME	WALL, DAVID	
STREET ADDRESS	254 N. LAUREL AVENUE	
CITY-ST-ZIP	DES PLAINES IL	
TITLE	V	☒ DELETE
NAME	SCHWAN, PAUL	
STREET ADDRESS	1224 N. HARDING	
CITY-ST-ZIP	DES PLAINES IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: David Wall — DAVID WALL — 3/27/96 — 847-824-1122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone

CR2E034 (12/95)

048137 FP