FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P32454** **(1)**

1. Corporate Name

S & G CONSTRUCTION CORP. OF ILLINOIS

Principal Place of Business:
801 SKOKIE BLVD
STE - 106
NORTHBROOK IL 60062
US

Mailing Address:
801 SKOKIE BLVD
STE - 106
NORTHBROOK IL 60062
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/19/1990
3a. Date of Last Report: 04/27/1994

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

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

4. FEI Number: 36-3590635 — 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. The corporation has liability for intangibles tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

EQUELS, THOMAS K
2601 S BAYSHORE DRIVE
#600
MIAMI FL 33133

10. Name and Address of New Registered Agent

01 Name: IIES&F Registered Agent Corp.
02 Street Address (P.O. Box Number is Not Acceptable): 2601 South Bayshore Drive
03: Suite 600
04 City: Miami — FL — 05 Zip Code: 33133

11. Pursuant to the provisions of Section 607.0505, F.S. (1993) Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation is authorized to do so. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of section 607.0505, F.S.

SIGNATURE: Thomas K. Equels — 4/21/95

12. OFFICER AND DIRECTOR

TITLE	PTD
NAME	LEFKOVITZ, GLENN
STREET ADDRESS	801 SKOKIE BLVD.
CITY, ST	NORTHBROOK IL
TITLE	SD
NAME	LEFKOVITZ, SIGMUND
STREET ADDRESS	801 SKOKIE BLVD.
CITY, ST	NORTHBROOK IL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST	