

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 # **P36667** (4)

1. Corporation Name

HMG OF ORLANDO, INC.



Principal Place of Business

Mailing Address

9930 INTERNATIONAL DR
ORLANDO FL 32819
US

1600 GOLF RD
STE. 800
ROLLING MEADOWS IL 60008
US

3. Date Incorporated or Qualified
12/06/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
36-3784805

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

ARCOS, ERNIE
2323 MCCOY RD
ORLANDO FL 32809

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 ☐ DELETE
NAME **PD CATALDO, C.A.**
STREET ADDRESS **1300 NORTH STATE PARKWAY**
CITY-ST-ZIP **CHICAGO IL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **1600 Golf Road**
1.4 CITY-ST-ZIP **Rolling Meadows, IL 60008**

TITLE ☐ DELETE
NAME **VD CATALDO, ROBERT**
STREET ADDRESS **1300 NORTH STATE PARKWAY**
CITY-ST-ZIP **CHICAGO IL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **1600 Golf Rd**
2.4 CITY-ST-ZIP **Rolling Meadows, IL 60008**

TITLE ☒ DELETE
NAME **S NARANS, DARCY W.**
STREET ADDRESS **1300 NORTH STATE PARKWAY**
CITY-ST-ZIP **CHICAGO IL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **T GAVZER, CHARLES A.**
STREET ADDRESS **1300 NORTH STATE PARKWAY**
CITY-ST-ZIP **CHICAGO IL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **1600 Golf Rd**
4.4 CITY-ST-ZIP **Rolling Meadows, IL 60008**

TITLE ☐ DELETE
NAME **D GINGRICH, WILLIAM D.**
STREET ADDRESS **1125 17TH ST., #820**
CITY-ST-ZIP **DENVER CO**

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

TITLE ☒ DELETE
NAME **CD NARANS, STEPHEN R.**
STREET ADDRESS **1125 17TH ST., #820**
CITY-ST-ZIP **DENVER CO**

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 is voluntarily 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

4/24/96