

2-10 97 B-1570 C
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Feb 10 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 # P38011

(3)

1. Corporation Name

AZEL REALTY CORPORATION

Principal Place of Business

28W100 ST. CHARLES ROAD
WEST CHICAGO IL 60185
US

Mailing Address

28W100 ST. CHARLES ROAD
WEST CHICAGO IL 60185-1421
US



2. Principal Place of Business

21 290 S. County Farm Road

Suite, Apt. #, etc.

22 3rd Floor

City & State

23 Wheaton, IL

Zip

24 60187

Country

25 US

2a. Mailing Address

26 290 S. County Farm Road

Suite, Apt. #, etc.

27 3rd Floor

City & State

28 Wheaton, IL

Zip

29 60187

Country

30 US

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

3. Date Incorporated or Qualified

03/23/1992

3a. Date of Last Report

02/06/1996

4. FEI Number

36-3801362

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

10. Name and Address of New Registered Agent

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

TITLE

PCD

☐ DELETE

NAME

VAN KAMPEN, ROBERT D.

STREET ADDRESS

28W100 ST. CHARLES ROAD

CITY-ST-ZIP

WEST CHICAGO IL

TITLE

VSD

☐ DELETE

NAME

ALLEN, DAVID J.

STREET ADDRESS

28W100 ST. CHARLES ROAD

CITY-ST-ZIP

WEST CHICAGO IL

TITLE

T

☐ DELETE

NAME

TRANNEL, JERALD A.

STREET ADDRESS

28W100 ST. CHARLES ROAD

CITY-ST-ZIP

WEST CHICAGO IL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

290 S. County Farm Road, 3rd Floor
Wheaton, IL 60187

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

290 S. County Farm Road, 3rd Floor
Wheaton, IL 60187

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

290 S. County Farm Road, 3rd Floor
Wheaton, IL 60187

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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:

David J. Allen

David J. Allen

1/31/97

630/588-7200

CR2E034 (9/96)