

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -6 AM 9:31

DOCUMENT # P41108 (2)
1. Corporation Name
VAC-CON DELAWARE, INC.

Principal Place of Business Mailing Address
**P.O. BOX F
GREEN COVE SPRINGS FL 32043-1662
US**
**2345 WAUKEGAN RD
SUITE S-200
BANNOCKBURN IL 00015
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/22/1992** 3a. Date of Last Report **06/09/1994**
4. FEI Number **36-3846929** 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	LESAGE, DARRELL	1.2 NAME	
STREET ADDRESS	989 HALL PARK DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	GREEN COVE SPRING FL	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	CARROLL, D. H.	2.2 NAME	
STREET ADDRESS	2345 WAUKEGAN ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	BANNOCKBURN IL	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	CORVINO, JOHN P.	3.2 NAME	
STREET ADDRESS	2345 WAUKEGAN ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	BANNOCKBURN IL	3.4 CITY - ST - ZIP	
TITLE	VPT	4.1 TITLE	☒ Change ☐ Addition
NAME	HAAS, JOSEPH S.	4.2 NAME	
STREET ADDRESS	2345 WAUKEGAN ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	BANNOCKBURN IL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	CARROLL, THOMAS W.	5.2 NAME	
STREET ADDRESS	2345 WAUKEGAN ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	BANNOCKBURN IL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John P. Corvino* **John P. Corvino** **3/27/95** **(708) 940-1500**

(Signature and typed or printed name of signing officer on director)

Date

Telephone Number