FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

8800 N.W. 36TH ST.

LPROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

BS22 S. LAFAYETTE AVE

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 24 1997 8:00am

Secretary of State

305-575-6000

Davlime Phone #

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000040242 (8)

JOHNSON PRODUCTS CO., INC.

US	00820	MIAMI FL 33178-2404						
					3. Date Incorporated or Qualified 06/07/1993		of Last Re)/1996	port
2. Principal P	lace of Business	2a. Mailing Address	_		4. FEI Number		Apı	olied For
1		26 4400 Bis	cayne I	Boulevard	36-3912703			Applicable
Suite, Apt	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 A	
2		27					Fee Re	·
City & State	le	City & State			6. Election Campaign Financing	\Box	\$5.00	
3	L. Court	26 Miami, F.		ountry	Trust Fund Contribution		Added to	
Zip	Country	33137	-	USA	This corporation has liability for in Florida Statutes	ntangible ta Yes		199.032,
4	9. Name and Address of Current	E3	30	7	10. Name and Address of New Re			
TAF	BERNILLA, ARMANDO A			81 Name				
8800 NW 36TH STREET				Tabernilla, Armando A.				
	MI FL 33178				ddress (P.O. Box Number is Not Acceptable) 4400 Biscayne Bouleyard			
MIA	WII FE 33176			83	4400 BISCAYNE BOUTEVA	ra		
1				84 City	··· Wdd	FL	85 Zip C	
44 Director	to the requirement Sections 607.0500	2 and 607 1609, Florida S	tatutes the		Mlami poration submits this statement for the p			
office or r	registered agent, or both, in the State i am familiar with, and accept the obliga	of Florida. Such change v	was authoriz	ed by the corporal	tion's board of directors. I hereby accep	ot the appoi	ntment as	egistered
SIGNATURE		·						
	Engineering type of or printed many or registered with		(NOTE Rogiste	red Agent signature requi	red when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE CEDS AND F	NDECTOR	S IN 12
12.	OFFICERS AND	DELETE		TITLE	ADDITIONS/CHANGES TO OFFIC		Change	Addition
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NAME	-8800 NW-36-ST.							
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Trill	POLKE, THOMAS	LJ OLLEN		NAME	••		Orionigo	//10/1///
NAME	8522 S LAFAYETTE AVE							
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Dora B. Rubin

SIGNING OFFICER OR DIRECTOR

1997 FLORIDA CORPORATION ANNUAL REPORT JOHNSON PRODUCTS CO., INC. Question 13

PD

Pietrangelo, Michael A. 8522 South Lafayette Avenue, Chicago, IL 60620

V

Polke, Thomas P. 8522 South Lafayette Avenue, Chicago, IL 60620

CFO

Kavanaugh, Robert 8522 South Lafayette Avenue, Chicago, IL 60620

V

Williams, Vivian 8522 South Lafayette Avenue, Chicago, IL 60620

 \mathbf{v}

Darkwa, Adu 8522 South Lafayette Avenue, Chicago, IL 60620

V

Boone, Sharon E. 8522 South Lafayette Avenue, Chicago, IL 60620

V

Newell, Florine 8522 South Lafayette Avenue, Chicago, IL 60620

VD

Pfenniger, Richard C. 4400 Biscayne Boulevard, Miami, FL 33137

SD

Tabernilla, Armando A. 4400 Biscayne Boulevard, Miami, FL 33137

ΑT

Siegel, Jordan 4400 Biscayne Boulevard, Miami, FL 33137 AS Rubin, Dora B. 4400 Biscayne Boulevard, Miami, FL 33137