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FILED
Aug 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000024349 (7)

1. Corporation Name

ALCO LIMITED INTERNATIONAL, INC.

Principal Place of Business

210 N UNIVERSITY DRIVE, SUITE 504
CORAL SPRINGS FL 33071

Mailing Address

210 N UNIVERSITY DRIVE, SUITE 504
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1997

4. FEI Number

65-074 2885

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

210 No. UNIVERSITY DR.

Suite, Apt. #, etc.

500

City & State

Coral Springs FLA

Zip

33071

Country

Broward

2a. Mailing Address

Suite, Apt. #, etc.

500

City & State

Coral Springs FLA

Zip

33071

Country

Broward

9. Name and Address of Current Registered Agent

CILELLA, LINDA M
210 N UNIVERSITY DRIVE, SUITE 504
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

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

LINDA MARY CILELLA

Linda Mary Cilella

4/15/98

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 ☐ DELETE

NAME PRESIDENT & CEO
ALBERT J. CILELLA
STREET ADDRESS 8301 W. 47TH PL
CITY-STATE-ZIP CHICAGO, IL 60632

TITLE ☐ DELETE

NAME SECRETARY
SAMI SLIM
STREET ADDRESS 210 No. UNIVERSITY DR. #500
CITY-STATE-ZIP Coral Springs, FL 33071

TITLE ☐ DELETE

NAME LINDA MARY CILELLA V.P.
STREET ADDRESS 210 No. UNIVERSITY DR. #500
CITY-STATE-ZIP Coral Springs, FL 33071

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-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-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

200002629802

-09/01/98--01023--027

***400.00

200002629802

-09/01/98--01023--026

***150.00

14. I 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

Linda M. Cilella

4/15/98 773 247-8845

CR2E034 (10/97)