

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S26291 (2)

1. Corporation Name

ANRON, INC.



Principal Place of Business

1600 GOLF ROAD  
SUITE 1200  
ROLLING MEADOWS IL 60008

Mailing Address

1600 GOLF ROAD  
SUITE 1200  
ROLLING MEADOWS IL 60008

2. Principal Place of Business

21 801 Brickell Ave

Suite, Apt. #, etc.

22 9th Floor

City & State

23 Miami FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 USA

Country

30

3. Date Incorporated or Qualified

01/22/1991

3a. Date of Last Report

04/25/1995

4. FEI Number

36-3744373

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.1503, 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 or director (Applicable)

(Applicable to Agent Signature Required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME WHITEHOUSE, RONALD R.  
STREET ADDRESS 1600 GOLF RD., STE. 1200  
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE D ☐ DELETE  
NAME REIZBURG, ANNETTE  
STREET ADDRESS 1600 GOLF RD., STE. 1200  
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE D ☒ DELETE  
NAME WARREN, SALLY  
STREET ADDRESS 1600 GOLF RD., STE. 1200  
CITY-ST-ZIP ROLLING MEADOWS IL

TITLE CFO ☐ DELETE  
NAME KERL, DONALD  
STREET ADDRESS 1600 GOLF RD, STE 1200  
CITY-ST-ZIP ROLLING MEADOWS IL

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 or changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

(847) 981-5001

CR2E034 (12/95)