

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **361676 (0)**  
1. Corporation Name  
**OLIVER-HOFFMANN CORP OF DEERFIELD BEACH**



Principal Place of Business: **210 SOUTH BISCAYNE BLVD. % MCDERMOTT, WILL & EMERY MIAMI FL 33131-4336**  
Mailing Address: **210 SOUTH BISCAYNE BLVD. % MCDERMOTT, WILL & EMERY MIAMI FL 33131-4336**

2. Principal Place of Business: 21, State, Apt. #, etc.; 22, City & State; 23, Zip; 24, Country  
2a. Mailing Address: 26, Suite, Apt. #, etc.; 27, City & State; 28, Zip; 29, Country

3. Date Incorporated or Qualified: **03/26/1970**  
3a. Date of Last Report: **01/26/1995**  
4. FEI Number: **36-2702994**  
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

9. Name and Address of Current Registered Agent  
**SIFF, STEVEN E  
MCDERMOTT, WILL & EMERY  
201 SOUTH BISCAYNE BLVD  
MIAMI FL 33131-4336**

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: \_\_\_\_\_ (Print Name, Title, and Address of Signer) (Print Registered Agent Signature (required when resigning)) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SD HOFFMANN, CAMILLE O</b>	1.2 NAME	
STREET ADDRESS	<b>7 S. 251 OLESEN LANE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPERVILLE IL</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>V KOPP, RAYMOND R</b>	2.2 NAME	
STREET ADDRESS	<b>7S 251 OLESEN LANE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPERVILLE, IL 00000</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PD HOFFMANN, PAUL W</b>	3.2 NAME	
STREET ADDRESS	<b>7 S. 251 OLESEN LANE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPERVILLE IL</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VTD SCHULZ, ROBERT W</b>	4.2 NAME	
STREET ADDRESS	<b>7S 251 OLESEN LANE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPERVILLE, IL 00000</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert W. Schulz* Robert W. Schulz Vice President 1/29/96 (708) 357-3300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)