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FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90032 001 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 839449

1. Corporation Name
THE L.E. MYERS CO.

Principal Place of Business
1701 W GOLF RD #1012
ROLLING MEADOWS IL 60008
US

Mailing Address
1701 W GOLF RD. STE 1012
ROLLING MEADOWS IL 60008
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/09/1977

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

36-1517230

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	BRENNAN III, CHARLES M	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	

TITLE	SVP	<input type="checkbox"/> DELETE
NAME	NELSON, BYRON D	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	

TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	ROBBINS, ELLIOTT C	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	

TITLE	SVP	<input type="checkbox"/> DELETE
NAME	MARTIN, RICHARD A	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	

TITLE	C	<input type="checkbox"/> DELETE
NAME	JOHNSON, BETTY R	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	

TITLE	P	<input type="checkbox"/> DELETE
NAME	WILLIAM S SKIBITSKY	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	SVP
3.3 STREET ADDRESS	RICHARD A. MARTIN
3.4 CITY-ST-ZIP	1701 W. GOLF RD # 1012

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

Betty R. Johnson

1-18-99

847290-1891

CR2E034 (11/98)