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04019735

1994
YEAR OF 09/01/94
File Prior to:

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.
0 5609-289-7

1.) CHANGES ONLY: REGISTERED AGENT **DAVID L. ANDERS**
REGISTERED OFFICE **18860 S. OAK PK**
CITY, IL ZIP CODE **STANLEY PK IL 60477**

FILED
COUNTY **COOK**
OCT 13 1994
GEORGE H. RYAN
SECRETARY OF STATE

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

O SPOT, INC.
X TIMOTHY P. CARR 062494
5637 N KENMORE
CHICAGO, IL 60660

COOK
COUNTY

3a.) State or Country of incorporation **IL** 3b.) Date Qualified To Do Business In (L): **09/07/1990**

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	DAVID D. EDWARDS	27 W. HURON APT 202	CHICAGO	IL	
Secretary	DAVID D. EDWARDS	27 W. HURON APT 202	CHICAGO	IL	
Treasurer					
Director	DAVID D. EDWARDS	SAME			
Director					
Director					


5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box Minority Owned Female Owned
6.) Number of shares authorized and issued (as of **06/30/94**): **M**

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			1000000	10000.000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed OCA 1-30 must be completed

7a.) The amount of paid-in capital as of **06/30/94** is: \$ _____

7b.) The Paid-in Capital on record with the Secretary of State is: \$ **10 000**

8.) By  **pres.** **9/22/94**
(Authorized Officer's Signature) (Title) (Date)

DEPT-01 RECORDING \$23.50
T#2222 TRAN 2663 12/06/94 14:47:00
#8622 # KE *-04-019735
COOK COUNTY RECORDER

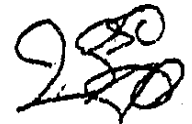
RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, conforms to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)



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040-07135