

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

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
D 5180-679-4

YEAR OF 1990

90515083

1.) FLY & SEA CRUISES, INC.  
% ROBERT M WIGODA 070688  
CORPORATE NAME 208 S LASALLE STE 1560 COOK  
REGISTERED AGENT CHICAGO, IL. 60604  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

FILED 88071608

3.) Date Incorporated 07/20/1979  
Give complete address of principal office, if other than above: OCT 16 1989

2.) AGENT/OFFICE CHANGES ONLY (see 11h)  
FLY & SEA CRUISES, INC.

Federal Employer Identification Number (FEIN) \* 363030303

JIM EDGAR  
Secretary of State

Corporation Name  
Robert M. Wigoda  
Registered Agent  
333 W. Wacker Drive-25th FL  
Registered Office - Street Address  
Chicago, Cook, IL, 60606  
City, County, IL Zip Code

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
JoAnn M. Buggele	President	6161 South Kedzie Avenue,	Chicago,	IL,	60629
Norman J. Buggele	Secretary	6161 South Kedzie Avenue,	Chicago,	IL,	60629
Norman J. Buggele	Treasurer	Same As Above			
JoAnn M. Buggele	Director	6161 S. Kedzie Avenue,	Chicago,	IL,	60629
Norman J. Buggele	Director	Same As Above			

Yvonne B. Borelli Vice President

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 04/30/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST			1000	

7a.) The amount of paid-in capital as of 04/30/90 is:

\*PAID-IN CAPITAL \$ 1,000

\*\*"Paid-In Capital" replaces the terms Stated Capital and Paid-In Surplus. It does not include Retained Earnings.

7b.) The Paid-In Capital as of 04/30/90 on record with the Secretary of State is:

TOTAL \$ 1,000

(The figure in Item 7b may not be altered.)

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, pursuant 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.

8.) By

Norman J. Buggele Treas. 10/8/90  
(Any Authorized Officer's Signature) (Title) (Date)

AGOODW & AGOODW

90515083

# UNOFFICIAL COPY

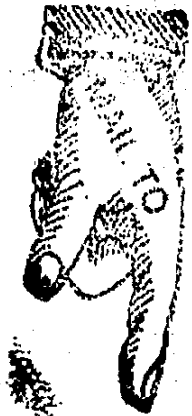
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. COOK COUNTY RECORDER

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**WIGODA & WIGODA**  
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Chicago, Illinois 60606

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