

YEAR OF 1992  
File Prior to: 05/01/92

# UNOFFICIAL COPY

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

5639-742-6

1.) CHANGES ONLY: REGISTERED AGENT Thomas F. Sax  
REGISTERED OFFICE 203 North LaSalle Street, Ste. 1800  
CITY, IL ZIP CODE Chicago, IL 60601 COUNTY Cook

92310330

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

SUPERIOR INVESTMENTS INC.  
% THOMAS F SAX 052091  
180 N LASALLE ST STE 3800  
CHICAGO, IL. 60601

COOK  
COUNTY

APR 24 1992

3.) Date Incorporated 05/20/1991

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

GEORGE H. RYAN  
SECRETARY OF STATE

| OFFICE    | NAME                      | NUMBER & STREET         | CITY          | STATE   | ZIP   |
|-----------|---------------------------|-------------------------|---------------|---------|-------|
| President | (Dir) Lawrence N. Oberman | 4004 N. Cypress         | Pompano Beach | Florida | 33069 |
| Secretary | Thomas F. Sax             | 1451 West Lexington     | Chicago       | IL      | 60607 |
| Treasurer |                           |                         |               |         |       |
| Director  | (VP) George J. Sax        | 219 East Lake Shore Dr. | Chicago       | IL      | 60611 |
| Director  |                           |                         |               |         |       |

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box  Minority Owned  Female Owned

IMPORTANT: Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

6.) Number of shares authorized and issued (as of 02/29/92):

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|-------|--------|-----------|-------------------|---------------|
| COHM  |        |           | 10000             | 1000.000      |

7a.) The amount of paid-in capital as of 02/29/92 is: \$ 1,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

2300  
BOX 416  
MAS

8.) By Thomas F. Sax Secretary 4-16-92  
(Any Authorized Officer's Signature) (Title) (Date)

RETURN TO:

## 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.

Department of Business Services  
Secretary of State  
Springfield, IL 62766  
Telephone (217) 782-7800

### (PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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92310330

DEPT-01 RECORDING \$23.00  
T#1111 TRAN 6561 05/06/92 15:03:00  
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COOK COUNTY RECORDER

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