

UNOFFICIAL COPY

YEAR OF
File Prior to:

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

CORPORATION
FILE NO.

5609 2897

~~81609383~~
94609383

1.) CHANGES ONLY; REGISTERED AGENT Timothy P. Carr x
REGISTERED OFFICE 5637 N. Kenmore x
CITY, IL ZIP CODE Chicago, IL 60660 x

COUNTY Cook x

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

O Spot, Inc.

94609383

FILED

JUN 20 1994

COUNTY Cook

3.) Date Incorporated 5/1/90

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Timothy P. Carr	5637 N. Kenmore	Chicago	IL	60660
Secretary	"	"	"	"	"
Treasurer	"	"	"	"	"
Director	"	"	"	"	"
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):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		NO PAR	100,000	10,000

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

7a.) The amount of paid-in capital as of is: \$ 10,000

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

8.) By  (Any Authorized Officer's Signature)

Pros.

6/16/94 (Date)

DEPT-OF RECORDING 023.50
10004 TRAN 3779 07/13/94 09148100
66172 JL # -94-609383
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, pursuant to provisions of the Illinois Corporation Act, has been examined by me or the best of my knowledge and belief, true, correct and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT

SECRETARY

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

5609 2897

File No.

PRESIDENT Timothy P. Carr, 5637 N. Kenmore, Chicago, IL 60660

NAME STREET ADDRESS CITY STATE ZIP CODE

SECRETARY Timothy P. Carr, 5637 N. Kenmore, Chicago, IL 60660

NAME STREET ADDRESS CITY STATE ZIP CODE

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COOK COUNTY
CLERK

Property of Cook County Clerk's Office

DEPT-01 RECORDING
70004 TRAN 3779 07/13/94 09:48:
16172 JL *-94-6093
COOK COUNTY RECORDER

94609383