

1994
YEAR OF
File Prior to:

UNOFFICIAL COPY

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO. D5567-215-6

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1.) CHANGES ONLY: REGISTERED AGENT
REGISTERED OFFICE
CITY, IL ZIP CODE

Nick Cosmos *
5004 N. California Avenue *
Chicago, Illinois 60625 *

EM
COUNTY Cook

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

Cosmos Corporation
Marshel D. Segal
77 W. Washington
Chicago, Illinois 60602

94634166

COUNTY Cook

3.) Date Incorporated September 21, 1989

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Nick Cosmos	5004 N. California	Chicago	Illinois	60625
Secretary	Nick Cosmos	5004 N. California	Chicago	Illinois	60625
Treasurer	Nick Cosmos	5004 N. California	Chicago	Illinois	60625
Director	Nick Cosmos	5004 N. California	Chicago	Illinois	60625
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	None	None	5,000	5,000 ^{EM}

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.

7a.) The amount of paid-in capital as of is: \$ 1,000.00 DEPT-01 RECORDING \$23.50

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000.00 17777 TRAN 5276 07/20/94 09:25:00
6531 DW *-94-634166
COOK COUNTY RECORDER

8.) By Nick Cosmos Pres. June 14, 1994
(Authorized Officer's Signature) (Title) (Date)

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 office and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and to the best of my knowledge and belief, true, correct, and complete.

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

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT Nick Cosmos 5004 North California Chicago, Illinois 60625
SECRETARY Nick Cosmos Same

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

PRESIDENT	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
SECRETARY	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE

1) 5567-215-6
File No. 235

UNOFFICIAL COPY

Property of Cook County Clerk's Office



MAIL TO:

Christ G. Marinakis
Attorney at Law
77 W. Washington Street
Suite 617
Chicago, Illinois 60602

94634165