

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthant
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 828260 (0)

1. Corporation Name

COSMIC ENTERPRISES, INC.



Principal Place of Business

225 N MICHIGAN AVE
CHICAGO IL 60601

Mailing Address

225 N MICHIGAN AVE
CHICAGO IL 60601

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 225 N. MICHIGAN AVE.

Suite, Apt. #, etc.

27 ATTN: E. ROMONOFKY

City & State

28 CHICAGO IL

29 Zip Country

60601

30 USA

3. Date Incorporated or Qualified

07/10/1972

3a. Date of Last Report

03/07/1995

4. FEI Number

36-2735452

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VPO
BARCLAY, LEE R.
225 N MICHIGAN AVE
CHICAGO IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PD
MOORE, JOHN R.
225 N MICHIGAN AVE
CHICAGO IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

VP
RICHARDS, RUSSELL J.
225 N MICHIGAN AVE
CHICAGO IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

SD
BAILEY, ROBERT M.
225 N MICHIGAN AVE
CHICAGO IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
JONES, MARK
225 N. MICHIGAN AVE.
CHICAGO IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

T
GRELL, EDWIN A
225 N MICHIGAN AVENUE
CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE V.P. TREASURER, ASST. SELY, ☒ Change ☐ Addition
DIRECTOR

2. TITLE ☐ Change ☐ Addition

3. STREET ADDRESS ☐ Change ☐ Addition

4. CITY-ST-ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☒ Addition

6. NAME RICHARD W. KRANT, JR. ☐ Change ☒ Addition

7. STREET ADDRESS 225 N. MICHIGAN AVE. ☐ Change ☒ Addition

8. CITY-ST-ZIP CHICAGO, IL 60601 ☐ Change ☒ Addition

9. TITLE SELY + DIRECTOR ☐ Change ☒ Addition

10. NAME ROBERT H. SORENSEN ☐ Change ☒ Addition

11. STREET ADDRESS 225 N. MICHIGAN AVE. ☐ Change ☒ Addition

12. CITY-ST-ZIP CHICAGO IL 60601 ☐ Change ☒ Addition

13. TITLE V.P. ☒ Change ☐ Addition

14. NAME ASST. TREASURER ☒ Change ☐ Addition

15. STREET ADDRESS ☐ Change ☐ Addition

16. CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if that block is an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

4-15-96

312-565-7500

DATE

TELEPHONE NUMBER

CR2E034 (12/95)