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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 836499

(4)

1. Corporation Name

LOVEJOY, INC.

Principal Place of Business

2655 WISCONSIN AVE.
DOWNERS GROVE IL 60515

Mailing Address

2655 WISCONSIN AVE.
DOWNERS GROVE IL 60515-4243

3. Date Incorporated or Qualified

06/09/1976

3a. Date of Last Report

05/01/1996

4. FEI Number

36-2072035

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

KESSLER, JULIAN
3906 EAST 11TH AVE.
TAMPA FL

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 for 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 typed or printed name of registered agent and not applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME COP
HENNESSY, M.W.
STREET ADDRESS 12735 BRIDLE BIT RD
CITY-ST-ZIP COLORADO SPRINGS CO

TITLE ☐ DELETE

NAME V
HADDIX, WOODROW
STREET ADDRESS 2655 WISCONSIN AVE.
CITY-ST-ZIP DOWNERS GROVE IL

TITLE ☐ DELETE

NAME W
MINTON, JAMES A
STREET ADDRESS 300 LOVEJOY AVE.
CITY-ST-ZIP DOWNERS GROVER IL

TITLE ☐ DELETE

NAME D
HAEGER, MILT
STREET ADDRESS 7747 VAN BUREN STREET
CITY-ST-ZIP FOREST PARK, IL 60130

TITLE ☐ DELETE

NAME D
HOGANSON, KENNETH
STREET ADDRESS 15 SALT CREEK
CITY-ST-ZIP HINSDALE, IL 60521

TITLE ☐ DELETE

NAME D
KROEPLIN, H. C.
STREET ADDRESS 8 OAKBROOK CLUB DR
CITY-ST-ZIP OAKBROOK IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 a 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 changed, or on an attachment with an address.

SIGNATURE

1.30/802-0500

CR2E034 (9/96)

Florida Department of State
Corporation Annual Report 1997
Document #836499 (4)

Lovejoy, Inc.
FEI 362072035

Supplement to Question #12: Officers and Directors

7.1. S/V/T
7.2. Thomas Brininger
7.3. 1418 Ridgewood Circle
7.4. Downers Grove, IL 60516

8.1. V
8.2. Leslie Hennessy
8.3. 12735 Bridle Bit Rd
8.4. Colorado Springs, CO 80908

9.1. D
9.2. Moises J. Goldman
9.3. 117 Republic Ave
9.4. Joliet, IL 60435

10.1. D
10.2. James Farley
10.3. 509 N. Third Ave
10.4. Des Plaines, IL 60016

11.1. V
11.2. Ellen Grossberg
11.3. 805 Fitzhenry Court
11.4. Glenwood, IL 60425