

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/09/1976	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-2072035	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
KESSLER, JULIAN 3806 EAST 11TH AVE. TAMPA FL		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COP <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENNESSY, M.W.	12 NAME	
STREET ADDRESS	12735 BRIDLE BIT RD	13 STREET ADDRESS	
CITY-ST-ZIP	COLORADO SPRINGS CO	14 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HADDIX, WOODROW	22 NAME	
STREET ADDRESS	2655 WISCONSIN AVE.	23 STREET ADDRESS	
CITY-ST-ZIP	DOWNERS GROVE IL	24 CITY-ST-ZIP	
TITLE	VV <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MINTON, JAMES A	32 NAME	
STREET ADDRESS	300 LOVEJOY AVE.	33 STREET ADDRESS	
CITY-ST-ZIP	DOWNERS GROVE IL	34 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAEGER, MILT	42 NAME	
STREET ADDRESS	7747 VAN BUREN STREET	43 STREET ADDRESS	
CITY-ST-ZIP	FOREST PARK, IL 60130	44 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOGANSON, KENNETH	52 NAME	
STREET ADDRESS	15 SALT CREEK	53 STREET ADDRESS	
CITY-ST-ZIP	HINSDALE, IL 60521	54 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KROEPLIN, H. C.	62 NAME	
STREET ADDRESS	8 OAKBROOK CLUB DR	63 STREET ADDRESS	
CITY-ST-ZIP	OAKBROOK IL	64 CITY-ST-ZIP	

14. I 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 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 changed, or on an attachment with an address.

SIGNATURE: _____

Director
Stephen Sinton
P.O. Box 112
Shandon, CA 93461
N/A

4/20/98

CR2E034 (10/97)