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Jan 28 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005367 (4)

1. Corporation Name

MONARCH IMPORT COMPANY

Principal Place of Business

55 E. MONROE ST.
CHICAGO IL 60603

Mailing Address

55 E. MONROE ST.
CHICAGO IL 60603

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10/13/1997

4. FEI Number

36-3539106

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
GOODMAN, ELLIS M
69 PARK AVE.
GLENCOE IL 60022

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERK, ALEXANDER L
491 WASHINGTON AVE.
GLENCOE IL 60022

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT
POWERS, RAYMOND E
4208 HAMPTON
WESTERN SPRINGS IL 60558

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
RYAN, JAMES P
112 HUDSON CT.
NAPERVILLE IL 60565

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
KUTYLA, ELIZABETH Y
630 W. WRIGHTWOOD, #4E
CHICAGO IL 60614

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HIRSCH, DONALD S
850 S. BIRCHWOOD DR.
LOS ANGELES CA 90024

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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: *Raymond E. Powers* RAYMOND E. POWERS/TREASURER 01/09/98 312-346-9200

CR2E034 (10/97)