

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

APPROVED
AND
FILED

1996 APR -4 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J40220 (2)

1. Corporation Name

SHARCO CORPORATION

Principal Place of Business

SUITE 411
2600 DOUGLAS RD.
CORAL GABLES FL 33134

Mailing Address

SUITE 411
2600 DOUGLAS RD.
CORAL GABLES FL 33134

2. Principal Place of Business

21 3670 N. Milwaukee

Suite, Apt. #, etc.

22

City & State

23 Chicago, Illinois

Zip

24 60641

Country

25 USA

2a. Mailing Address

26 3670 N. Milwaukee

Suite, Apt. #, etc.

27

City & State

28 Chicago, Illinois

Zip

29 60641

Country

30 USA

9. Name and Address of Current Registered Agent

GALEN CLARK
501 INTERSTATE CT
SARASOTA FL 34240

3. Date Incorporated or Qualified

10/29/1986

3a. Date of Last Report

01/24/1995

4. FEI Number

59-2737509

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 has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Prentice-Hall Corporation System

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

1201 Hays Street,

83

84 City

Tallahassee

FL

85 Zip Code

32301

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.

Prentice-Hall Corporation System

SIGNATURE

[Signature]

Mark A. Rosser, V. Pres.

4-3-96

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☒ DELETE

NAME GALEN CLARK
STREET ADDRESS 501 INTERSTATE COURT
CITY-STATE-ZIP SARASOTA FL

TITLE VSD ☒ DELETE

NAME KNECHT, STEVE
STREET ADDRESS 501 INTERSTATE COURT
CITY-STATE-ZIP SARASOTA FL

TITLE PD ☒ DELETE

NAME GALEN CLARK
STREET ADDRESS 501 INTERSTATE COURT
CITY-STATE-ZIP SARASOTA FL

TITLE V ☒ DELETE

NAME KNECHT, CHRISTOPHER
STREET ADDRESS 501 INTERSTATE COURT
CITY-STATE-ZIP SARASOTA FL

TITLE V ☒ DELETE

NAME GORDON, THOMAS R.
STREET ADDRESS 501 INTERSTATE COURT
CITY-STATE-ZIP SARASOTA FL

TITLE V ☒ DELETE

NAME CARLIN, TODD
STREET ADDRESS 501 INTERSTATE COURT
CITY-STATE-ZIP SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME CEO
1.3 STREET ADDRESS Dave Mauer
900 Third Ave.
1.4 CITY-STATE-ZIP New York, NY 10022

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME President
2.3 STREET ADDRESS Dan Cougill
3670 N. Milwaukee Ave.
2.4 CITY-STATE-ZIP Chicago, IL 60641

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Vice-President
3.3 STREET ADDRESS Len Toboroff
900 Third Ave.
3.4 CITY-STATE-ZIP New York, NY 10022

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME Vice President
4.3 STREET ADDRESS Larry Simon
3670 N. Milwaukee Ave.
4.4 CITY-STATE-ZIP Chicago, IL 60641

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME Secretary
5.3 STREET ADDRESS Lisa Marroni
900 Third Ave.
5.4 CITY-STATE-ZIP New York, NY 10022

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-96 312-794-1994

CR2E034 (12/95)