

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P17386

(4)

1. Corporation Name

KARP'S, INC.



Principal Place of Business

Mailing Address

1301 ESTES AVENUE  
ELK GROVE VILLAGE IL 60007

1301 ESTES AVENUE  
ELK GROVE VILLAGE IL 60007

3. Date Incorporated or Qualified  
12/24/1987

3a. Date of Last Report  
02/22/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number  
36-1306970

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

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 607.1509, 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, if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME KARP, JACK  
STREET ADDRESS 1301 ESTES AVENUE  
CITY-ST-ZIP ELK GROVE VILLAGE IL ☐ DELETE

TITLE V  
NAME GOLDMAN, WILLIAM J.  
STREET ADDRESS 1301 ESTES AVENUE  
CITY-ST-ZIP ELK GROVE VILLAGE IL ☒ DELETE

TITLE SD  
NAME HOCHBERG, SARA KARP  
STREET ADDRESS 1301 ESTES AVENUE  
CITY-ST-ZIP ELK GROVE VILLAGE IL ☐ DELETE

TITLE  
NAME Treasurer  
STREET ADDRESS Gary Gardner  
CITY-ST-ZIP 1301 Estes Ave.  
Elk Grove Village, IL 60007

TITLE  
NAME Assistant Secretary  
STREET ADDRESS Gary Sakata  
CITY-ST-ZIP 1301 Estes Ave.  
Elk Grove Village, IL 60007 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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

600001787388  
-04/19/96--01061--012  
\*\*\*200.00

419-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

(847) 593-5700

CR2E034 (12/95)