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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P29198 (9)

1. Corporation Name
CRAIN ASSOCIATED ENTERPRISES, INC.

Principal Place of Business

800 N DEARBORN ST
CHICAGO IL 60610
US

Mailing Address

1400 WOODBRIDGE ST
DETROIT MI 48207-110
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1990

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

36-2637009

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

SOOS, ROBERT
30036 OVERSEAS HWY
BIG PINE KEY FL 33043

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GOLDSTEIN, EDWIN
STREET ADDRESS 500 N. DEARBORN ST.
CITY-ST-ZIP CHICAGO IL
☒ DELETE

TITLE S
NAME MORROW, WILLIAM A.
STREET ADDRESS 1400 WOODBRIDGE AVE.
CITY-ST-ZIP DETROIT MI
☐ DELETE

TITLE VD
NAME CRAIN, KEITH E.
STREET ADDRESS 1400 WOODBRIDGE AVE.
CITY-ST-ZIP DETROIT MI
☐ DELETE

TITLE VD
NAME CRAIN, RANCE E.
STREET ADDRESS 220 E. 42ND ST.
CITY-ST-ZIP NEW YORK NY
☐ DELETE

TITLE T
NAME MARANTETTE, THOMAS M.
STREET ADDRESS 1400 WOODBRIDGE AVE
CITY-ST-ZIP DETROIT MI
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DS
1.2 NAME CRAIN, MERRILEE P.
1.3 STREET ADDRESS 220 E. 42ND ST.
1.4 CITY-ST-ZIP NEW YORK, NY 10017-5846
☐ Change ☒ Addition

2.1 TITLE V
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP DETROIT, MI 48207-3187
☒ Change ☐ Addition

3.1 TITLE CD
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP DETROIT, MI 48207-3187
☒ Change ☐ Addition

4.1 TITLE PD
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP NEW YORK, NY 10017-5846
☒ Change ☐ Addition

5.1 TITLE DT
5.2 NAME CRAIN, MARY KAY
5.3 STREET ADDRESS 1400 WOODBRIDGE AVE.
5.4 CITY-ST-ZIP DETROIT, MI 48207-3187
☐ 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 unchanged, or on an attachment with an address.

SIGNATURE: *William A. Morrow*

EXECUTIVE VP/
OPERATIONS

04/29/98 (313)446-6000

CR2E034 (10/97)