

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

*** FIRST NOTICE ***

Annual Report Form
Due No Later Than November 30, 1996

1. Mailing Address - Please Correct, If Not Correct

RED EAGLE MARINE, INC.

375 NORTH MICHIGAN AVE

CHICAGO

IL 60611

2. Registered Agent and Office **NOT A P.O. BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

IL

C103240

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

PRESIDENT: MYRON HOKIN

875 N. MICHIGAN AVE., SUITE 3707

CHICAGO

IL

60611

SECRETARY: JONATHAN STRAUSS

875 N. MICHIGAN AVE., SUITE 3707

CHICAGO

IL

60611

DIRECTORS: /VP RICHARD HOKIN

875 N. MICHIGAN AVE., SUITE 3707

CHICAGO

IL

60611

MYRON HOKIN

875 N. MICHIGAN AVE., SUITE 3707

CHICAGO

IL

60611

WILLIAM HOKIN

875 N. MICHIGAN AVE., SUITE 3707

CHICAGO

IL

60611

TREASURER: MARK GELFELD

875 N. MICHIGAN AVE., SUITE 3707

CHICAGO

IL

60611

5. **NATURE OF BUSINESS**

PURCHASE AND LEASE BOATS

ISSUED: 07-06-1996

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date 10-22-96

Name (Typed or Printed)

JONATHAN STRAUSS

Title SECRETARY

3263