

YEAR OF 2002
FILE PRIOR TO: 09/01/02

UNOFFICIAL COPY
STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.

D 6014-420-6

1.) **NOTE:** A Change in the registered agent and/or registered office may only be effected by filing form BCA-5.10/5.20. If there have been any changes in items 6. or 7a. the enclosed BCA-14.30 must be completed and submitted in the same envelope.

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE: 2452/0037 54 001 Page 1 of 1

0021152093
2002-10-21 10:23:04
Cook County Recorder

HIGINIO TOWING, INC.
% DENNIS W THORN
75 E WACKER DR #700
CHICAGO IL 60691

092598

180 N. MICHIGAN AVE, STE. 2105
CHICAGO, IL 60601

COOK
COUNTY

FILED

SEP 27 2002

3.) Date Incorporated 09/25/1998

0021152093

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

JESSE WHITE

OFFICE	NAME	NUMBER & STREET	CITY	SECRETARY OF STATE	STATE	ZIP
President	HIGINIO SANDOVAL	3246 S. 50TH AVE.	CICERO	IL	60804	
Secretary	HIGINIO SANDOVAL	3246 S. 50TH AVE.	CICERO	IL	60804	
Treasurer	HIGINIO SANDOVAL	3246 S. 50TH AVE.	CICERO	IL	60804	
Director	HIGINIO SANDVOAL	3246 S. 50TH AVE.	CICERO	IL	60804	
Director						
Director						

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box.

Minority Owned Female Owned

6.) Number of shares authorized and issued (as of 06/30/02):

3

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			2500	100,000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.
7a.) The amount of paid-in capital as of 06/30/02 is: \$

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

(Paid-in Capital reflects the sum of the stated Capital and Paid-in surplus accounts.)

8.) By Jesús Sandoval (Title) _____ (Date) _____
(ANY AUTHORIZED OFFICER'S SIGNATURE)

RETURN TO:
Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-7808

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT HIGINIO SANDOVAL 3246 SOUTH 50TH AVE CICERO 60804

SECRETARY HIGINIO SANDOVAL 3246 SOUTH 50TH AVE CICERO 60804

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

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File No.

PRESIDENT	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
SECRETARY	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE

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