

UNOFFICIAL COPY

| | | | | |
|--|--|-------------------------------------|---------------------------------------|---|
| 1) Corporate Name ELEGANT HOME BUILDERS, INC. | | 2) File Number D 071501-5 | 3) State / Country Illinois | 4) Inc / Qual Date 07/10/2001 |
| 5) President Name PIOTR ANTONOW | | | | |
| Secretary Name & Address 6429 W. DEMPSTER ST., MORTON GROVE, IL 60053 | | | | |
| Officer / Director Name PIOTR ANTONOW | | | | |
| Officer / Director Name & Address 6429 W. DEMPSTER ST., MORTON GROVE, IL 60053 | | | | |

| 6) Share Information | Class | Series | Par Value | Number Authorized | Number Issued as of |
|----------------------|---------------|--------|---------------|-------------------|---------------------------------------|
| | COMMON | | .00000 | 2,500 | 04/30/2003 1,000.000 |

| | | | | |
|---|--|------------------|---|---|
| 7) Registered Agent DENNIS W THORN XXX WACKER DR #200 CHICAGO IL 60601 Cook County | | YEAR 2003 | Jesse White Secretary of State Filed: 06-19-03 | 7a) Changes Agent Name |
| | | | | Address 180 N. MICHIGAN AVE. #2105 |
| | | | | City IL |
| | | | | County Zip |

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

| | | |
|---------------|-------|------|
| 18) Signature | Title | Date |
| | | |

Property of Cook County Clerk's Office



0319203003

Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 07/11/2003 09:41 AM Pg: 1 of 1