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Doc#: 0327729297
Eugene "Gene" Moore Fee: \$52.00
Cook County Recorder of Deeds
Date: 10/06/2003 11:50 AM Pg: 1 of 15

Form **BCA-12.45/**
13.60

APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

(Rev. Jan. 1999)

File # 5496.832-9

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
<http://www.sos.state.il.us>

This space for use by Secretary of State

FILED

SUBMIT IN DUPLICATE!

JUN 25 2003

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 6-25-03

Filing Fee \$ 100.00

Approved: Bl

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
DATATEC INDUSTRIES, INC.
- (b) Corporate name as changed: _____ (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: _____ (Note 2)

2. State of incorporation: NJ
3. Date that the certificate of dissolution or revocation was issued: 7/1/98

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.
- | | | | |
|-------------------|---------------------------|-------------|--|
| Registered Agent | PRENTICE HALL CORPORATION | | |
| | First Name | Middle Name | Last Name |
| Registered Office | 33 NORTH LA SALLE ST. | | |
| | Number | Street | Suite # (A P.O. Box alone is not acceptable) |
| | CHICAGO | 60602 | COOK |
| | City | ZIP Code | County |

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated 4/29, 2003, DATATEC INDUSTRIES, INC.
(Month & Day) (Year) (Exact Name of Corporation)

attested by Margo Cardona by Mark Hirschhorn
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

MARGO CARDONA, ASST. SEC. MARK HIRSCHHORN, CFO
(Type or Print Name and Title) (Type or Print Name and Title)

5-4
P-15
M-11
KB

UNOFFICIAL COPY

Form **BCA-14.30**

(Rev. Jan. 1999)
 Jesse White
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-6961
 http://www.sos.state.il.us

CUMULATIVE REPORT OF CHANGES IN ISSUED SHARES AND IN PAID-IN CAPITAL

(PLEASE TYPE OR PRINT LEGIBLY IN INK)

File # 5496.832-9

Date _____
 License Fee \$ _____
 Franchise Fee \$ _____
 Filing Fee \$ _____
 Penalty \$ _____
 Interest \$ _____
 Approved: _____

1. CORPORATE NAME: DATATEC INDUSTRIES, INC.

2. STATE OR COUNTRY OF INCORPORATION: NJ

3. Authorized and issued shares as last reported:*

Class	Series	Par Value	Number Authorized	Number Issued
COMMON	PAR .00	10,000,000 AUTH	6,850,000 ISSUED	

4. Paid-in Capital as last reported: * \$ 289,170
 *In any document other than an annual report

5. CURRENT REPORTING PERIOD TRANSACTIONS: (NOTE 1) 1/2/01 - 11/30/02

- * List the total issuances and exchanges of shares by class not previously reported to the Secretary of State and give the value of the entire consideration received (less expenses paid or incurred in connection with such issuances) and added or transferred to paid-in capital for or on account of such shares.
- * List the total amount added or transferred to paid-in capital without the issuance of shares. (Contributions)
- * List the total of all cancellations of shares by class not previously reported to the Secretary of State and the cost to paid-in capital for acquiring such shares.
- * List the total amount subtracted from paid-in capital without a cancellation of shares, but as permitted by Section 9.20 of the Illinois Business Corporation Act. (Reductions)

Class of Shares	Series	Par Value	Number of Shares	Consideration Received/Cost
Issuance or Contributions				\$ 4,874,962
Cancellations or Reductions				\$ ()
(State reason for reduction if no shares were cancelled, see Note 6.)				\$ ()
Cumulative Change (enter on line (6a) below) (NOTE 2)				\$ 487,496.2

6. FRANCHISE TAX AND FEES:
 (No additional franchise tax is due when cumulative change is negative amount.)

(a.) CUMULATIVE CHANGE	a.	4,874,962	
(b.) APPLICABLE ALLOCATION FACTOR (NOTE 3)	b.	.024708	
(c.) TAXABLE ILLINOIS CAPITAL (Multiply line (a) by line (b))	c.	120,450.56	
(d.) Multiply line (c) by .0015 (Round to nearest cent)	d.	180.68	
(e.) ADDITIONAL FRANCHISE TAX (Enter amount from line (d))	e.	180.68	
(f.) If Cumulative Report is late, multiply line (e) by .10 (Penalty)	f.	18.07	
(g.) If Additional Franchise Tax is late, multiply line (e) by .01 for each month late or part thereof (Interest)	g.	10.84	
(h.) FILING FEE (\$5)	h.	5.00	
(i.) TOTAL AMOUNT DUE (Add line (e) + line (f) + line (g) + line (h))	i.	214.59	

**(COMPLETE BOTH SIDES OF REPORT)
 8 & 9 MUST BE COMPLETED**

UNOFFICIAL COPY**7. TRANSACTIONS OCCURRING DURING PREVIOUS REPORTING PERIOD(S) AND NOT REPORTED TO THE SECRETARY OF STATE; (note 4)**

(The Secretary of State will compute fees, taxes, and penalties resulting from the following transactions.)

Date	Class of Shares	Series	Par Value	Number of Shares	Consideration Received/Cost
Issuance or Contributions					\$
					\$
					\$
					\$
Cancellations or Reductions					\$ ()
(state reason for reduction if no shares were cancelled see Note 6.)					\$ ()
					\$ ()

FILED

JUN 25 2003

JESSE WHITE
SECRETARY OF STATE**8. Authorized and issued shares after changes:**

Class	Series	Par Value	Number Authorized	Number Issued
Common		.00	1,000,000	685,000

9. Paid-in Capital after changes: \$ 5,164,132. ✓

("Paid-in Capital" replaces the terms Stated Capital and Paid in Surplus and is equal to the total of these accounts.)

ITEM 10 MUST BE SIGNED

10. The undersigned corporation has caused this statement to be signed and attested by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 5/27/03, 2003, DATATEC INDUSTRIES, INC.
(Month & Day) (Year) (Exact Name of Corporation)attested by Margo Cardona by Mark J. Hirschhorn
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)MARGO CARDONA, ASST. SEC.
(Type or Print Name and Title)MARK J. HIRSCHHORN, CFO
(Type or Print Name and Title)**NOTES**

- Note 1. "Current reporting period" for a corporation which has not established an extended filing month means the 12 month period ending with the last day of the third month prior to its anniversary month in the current year. In the case of a corporation which has established an extended filing month, the "current reporting period" refers to the 12 month period ending with the corporation's most recent fiscal year end.
- Note 2. "Cumulative change" means the difference arrived at by subtracting all reductions, as permitted by Section 9.20 of the Illinois Business Corporation Act, in paid-in capital (if any) from all increases in paid-in capital (if any). However, reductions reported on a document filed after the statutory due date cannot be netted against increases and do not reduce the basis for the annual franchise tax until the subsequent year.
- Note 3. "Applicable allocation factor" means the allocation factor established at the time of filing the annual report for the previous year. However, if no annual report was filed for the previous year, the applicable allocation factor will be that factor established on the articles of incorporation for a domestic corporation or on the application for original certificate of authority for a foreign corporation.
- Note 4. "Previous reporting period" means any time period occurring prior to the current reporting period.
- Note 5. If there have been changes reported in item 5 or 7 of the 14.30, Form 14.30 must be submitted with the enclosed Annual Report, in the same envelope.
- Note 6. Pursuant to Section 9.20 of the Illinois Business Corporation Act, paid-in capital may be reduced without cancellation of shares only through dividends paid on preferred shares, distributions as liquidating dividends or pursuant to an approved reorganization in bankruptcy that specifically directs the reduction to be effected.

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9. The amounts stated in parts (a) through (e) below are given for the twelve month period ending 11/30/02

The value of the property (gross assets)

(a) owned by the corporation, wherever located, was..... (a) \$ 78024217
 (b) of the corporation located within the state of Illinois was..... (b) \$ 82661

The gross amount of business transacted by the corporation

(c) everywhere for the above period was (c) \$ 75069504
 (d) at or from places of business in Illinois for the above period was..... (d) \$ 2014181

Give the location of the principal places of business of the corporation in each state where authorized to transact business and the gross amount of business transacted in each state for the above period. (If necessary, attach a second sheet.)

ALLOCATION FACTOR + $\frac{b+d}{a+c} = \frac{.018541}{(6 \text{ decimal places})}$

(Write this figure on line 11b below.)

10. (a.) ALL property of the corporation is located in Illinois and ALL business of the corporation is transacted at or from places of business in Illinois.
 (b.) the corporation **ELECTS** to pay franchise tax on the basis of 100% of its total paid-in capital.

ALLOCATION FACTOR = 1.00000 (Write this figure on line 11b below.)

STOP! Item 9 or 10 must be completed before continuing To Item 11.

11. ANNUAL FRANCHISE TAX AND FEES

(a.) Total Paid-in Capital (Enter amount from Item 7a from the other side of report. If late, enter the greater of 7a or 7b).....	a.	<u>5164132</u>		
(b.) ALLOCATION FACTOR (Enter from Item 9 or Item 10 above).....	b.	<u>.018541</u>		
(c.) ILLINOIS CAPITAL (Multiply line (a.) by Line (b.).....	c.	<u>95748.17</u>		
(d1.) Multiply line (c.) by .001 (Round to nearest cent)	d1	<u>95.75</u>		
(d2.) ANNUAL FRANCHISE TAX (Enter amount from line (d1.), but not less than \$25).....	d2.		<u>95.75</u>	
(e1.) If Annual Report is late, multiply line(d2.) by .10	e1.	<u>10.00</u>		
(e2.) If Annual Franchise Tax is late, multiply line (d2.) by .01 for each month late or part thereof (minimum \$1.00)	e2.	<u>4.79</u>		
(e3.) INTEREST & PENALTIES (Add line (e1.) and line (e2.)	e3.		<u>14.79</u>	
(f.) ANNUAL REPORT FILING FEE (\$25)	f.		<u>+ 25.00</u>	
(g.) TOTAL ANNUAL FRANCHISE TAX, FEES, INTEREST, & PENALTIES DUE (Add line (d2.) + line (e3.) + line (f.).....	g.			<u>135.54</u>

MAKE CHECKS PAYABLE TO ILLINOIS SECRETARY OF STATE.

IMPORTANT!

If there have been changes in Item 6 or 7, the enclosed form BCA 14.30 must be executed and submitted with this annual report in the same envelope.

UNOFFICIAL COPY

YEAR OF 2002
File Prior to: 2/1/02

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO. 5496-832-9

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.

FILED

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

DATATEC INDUSTRIES, INC.
C/O PRENTICE HALL CORP.
33 NO. LASALLE ST.
CHICAGO, IL 60602

JUN 25 2003
JESSE WHITE
SECRETARY OF STATE
COUNTY COOK

3a.) State or Country of Incorporation: NJ

3b.) Date Qualified To Do Business In IL: 11/1/96

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Isaac Gaon	23 Madison Rd.,	Fairfield, NJ		07004
Secretary	Mark Hirschhorn	23 Madison Road,	Fairfield, NJ		07004
Treasurer	Vacant				
Director	Isaac Gaon	23 Madison Road,	Fairfield, NJ		07004
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 11/30/01):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
	Common	.00	10,000,000	6,850,000

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 11/30/01 is: \$ 289,170

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 289,170

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

8.) By Mary Helber CFO 5/27/03
(Any Authorized Officer's Signature) (Title) (Date)

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.

RETURN TO:
Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-7808
www.sos.state.il.us

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT
SECRETARY

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

File No.

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

UNOFFICIAL COPY

9. The amounts stated in parts (a) through (e) below are given for the twelve month period ending 11/30/01

The value of the property (gross assets)

(a) owned by the corporation, wherever located, was.....(a) \$ 37020808
 (b) of the corporation located within the state of Illinois was.....(b) \$ 138396

The gross amount of business transacted by the corporation

(c) everywhere for the above period was(c) \$ 94355610
 (d) at or from places of business in Illinois for the above period was.....(d) \$ 3107654

Give the location of the principal places of business of the corporation in each state where authorized to transact business and the gross amount of business transacted in each state for the above period. (If necessary, attach a second sheet.)

ALLOCATION FACTOR + $\frac{b+d}{a+c} = \frac{.024708}{(6 \text{ decimal places})}$ (Write this figure on line 11b below.)

10. (a) ALL property of the corporation is located in Illinois and ALL business of the corporation is transacted at or from places of business in Illinois.
 (b) the corporation Elects to pay franchise tax on the basis of 100% of its total paid-in capital.

ALLOCATION FACTOR = 1.00000 (Write this figure on line 11b below.)

STOP! Item 9 or 10 must be completed before continuing To Item 11.

11. ANNUAL FRANCHISE TAX AND FEES

(a.) Total Paid-in Capital (Enter amount from Item 7a from the other side of report. If late, enter the greater of 7a or 7b.)	a.	<u>289170</u>	
(b.) ALLOCATION FACTOR (Enter from Item 9 or Item 10 above)	b.	<u>.024708</u>	
(c.) ILLINOIS CAPITAL (Multiply line (a.) by Line (b.))	c.	<u>7145</u>	
(d1.) Multiply line (c.) by .001 (Round to nearest cent)	d1.	<u>7.00</u>	
(d2.) ANNUAL FRANCHISE TAX (Enter amount from line (d1.), but not less than \$25)	d2.		<u>25.00</u>
(e1.) If Annual Report is late, multiply line(d2.) by .10	e1.	<u>2.50</u>	
(e2.) If Annual Franchise Tax is late, multiply line (d2.) by .01 for each month late or part thereof (minimum \$1.00)	e2.	<u>4.00</u>	
(e3.) INTEREST & PENALTIES (Add line (e1.) and line (e2.)	e3.		<u>6.50</u>
(f.) ANNUAL REPORT FILING FEE (\$25)	f.		<u>+ 25.00</u>
(g.) TOTAL ANNUAL FRANCHISE TAX, FEES, INTEREST, & PENALTIES DUE (Add line (d2.) + line (e3.) + line (f.))	g.		<u>56.50</u>

MAKE CHECKS PAYABLE TO ILLINOIS SECRETARY OF STATE.

IMPORTANT!

If there have been changes in Item 6 or 7, the enclosed form BCA 14.30 must be executed and submitted with this annual report in the same envelope.

UNOFFICIAL COPY

YEAR OF 2001
 File Prior to: 2/1/01

**STATE OF ILLINOIS
 FOREIGN CORPORATION ANNUAL REPORT**
 PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
 FILE NO. 5496-832-9

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

DATATEC INDUSTRIES, INC.
 C70 PRENTICE HALL CORP.
 33 NO. LASALLE ST.
 CHICAGO, IL 60602 COUNTY COOK

3a.) State or Country of Incorporation: NJ 3b.) Date Qualified To Do Business In IL: 11/1/96

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Isaac Gaon	23 Madison Rd.,	Fairfield, NJ		07004
Secretary	Mark Hirschhorn	23 Madison Road,	Fairfield, NJ		07004
Treasurer	Vacant				
Director	Isaac Gaon	23 Madison Road,	Fairfield, NJ		07004
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 11/29/00):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
	Common	.00	10,000,000	6,850,000

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 11/20/00 is: \$ 289,170

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 289,170

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

8.) By  CFO 5/27/03
(Any Authorized Officer's Signature) (Title) (Date)

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.

RETURN TO:
 Jesse White
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-7808
 www.sos.state.il.us

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT
 SECRETARY

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

File No. _____

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

UNOFFICIAL COPY

9. The amounts stated in parts (a) through (e) below are given for the twelve month period ending 11/30/00

The value of the property (gross assets)

- (a) owned by the corporation, wherever located, was..... (a) \$ 74959753
 (b) of the corporation located within the state of Illinois was..... (b) \$ 703537

The gross amount of business transacted by the corporation

- (c) everywhere for the above period was (c) \$ 93547169
 (d) at or from places of business in Illinois for the above period was..... (d) \$ 3423772

Give the location of the principal places of business of the corporation in each state where authorized to transact business and the gross amount of business transacted in each state for the above period. (If necessary, attach a second sheet.)

ALLOCATION FACTOR + $\frac{b+d}{a+c} = \frac{.029006}{(6 \text{ decimal places})}$

(Write this figure on line 11b below.)

10. (a) ALL property of the corporation is located in Illinois and ALL business of the corporation is transacted at or from places of business in Illinois.
 (b) the corporation ELECTS to pay franchise tax on the basis of 100% of its total paid-in capital.

ALLOCATION FACTOR = 1.00000 (Write this figure on line 11b below.)

STOP! Item 9 or 10 must be completed before continuing To Item 11.

11. ANNUAL FRANCHISE TAX AND FEES

(a) Total Paid-in Capital (Enter amount from Item 7a from the other side of report. If late, enter the greater of 7a or 7b.)	a.	<u>289170</u>		
(b) ALLOCATION FACTOR (Enter from Item 9 or Item 10 above)	b.	<u>.029006</u>		
(c) ILLINOIS CAPITAL (Multiply line (a.) by Line (b).)	c.	<u>8388</u>		
(d1.) Multiply line (c.) by .001 (Round to nearest cent)	d1.	<u>9.00</u>		
(d2.) ANNUAL FRANCHISE TAX (Enter amount from line (d1.), but not less than \$25)	d2.		<u>25.00</u>	
(e1.) If Annual Report is late, multiply line(d2.) by .10	e1.	<u>2.50</u>		
(e2.) If Annual Franchise Tax is late, multiply line (d2.) by .01 for each month late or part thereof (minimum \$1.00)	e2.	<u>8.00</u>		
(e3.) INTEREST & PENALTIES (Add line (e1.) and line (e2.)	e3.		<u>9.50</u>	
(f.) ANNUAL REPORT FILING FEE (\$25)	f.		<u>+ 25.00</u>	
(g.) TOTAL ANNUAL FRANCHISE TAX, FEES, INTEREST, & PENALTIES DUE (Add line (d2.) + line (e3.) + line (f).)	g.		<u>59.50</u>	

MAKE CHECKS PAYABLE TO ILLINOIS SECRETARY OF STATE.

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YEAR OF 2000
 File Prior to: 2/1/00

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT
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CORPORATION
 FILE NO. 5496-832-9

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FILED

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

DATATEC INDUSTRIES, INC.
 C70 PRENTICE HALL CORP.
 33 NO. LASALLE ST.
 CHICAGO, IL 60602

JUN 25 2003
 JESSE WHITE
 SECRETARY OF STATE
 COUNTY COOK

3a.) State or Country of Incorporation: NJ 3b.) Date Qualified To Do Business In IL: 11/1/96
 4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Isaac Gaon	23 Madison Rd.,	Fairfield,	NJ	07004
Secretary	Mark Hirschhorn	23 Madison Road,	Fairfield,	NJ	07004
Treasurer	Vacant				
Director	Isaac Gaon	23 Madison Road,	Fairfield,	NJ	07004
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 11/30/99):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
	Common	.00	10,000,000	6,850,000

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7a.) The amount of paid-in capital as of 11/30/99 is: \$ 289,170

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 289,170

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

8.) By Mary Habel CFO 5/27/03
(Any Authorized Officer's Signature) (Title) (Date)

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.

RETURN TO:
 Jesse White
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-7808
 www.sos.state.il.us

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT
 SECRETARY

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

File No. _____

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

UNOFFICIAL COPY

9. The amounts stated in parts (a) through (e) below are given for the twelve month period ending 11/30/99

The value of the property (gross assets)

(a) owned by the corporation, wherever located, was..... (a) \$ 33925775
 (b) of the corporation located within the state of Illinois was..... (b) \$ 461390

The gross amount of business transacted by the corporation

(c) everywhere for the above period was (c) \$ 91902728
 (d) at or from places of business in Illinois for the above period was..... (d) \$ 6862699

Give the location of the principal places of business of the corporation in each state where authorized to transact business and the gross amount of business transacted in each state for the above period. (If necessary, attach a second sheet.)

ALLOCATION FACTOR + $\frac{b+d}{a+c} = \frac{.058207}{(6 \text{ decimal places})}$

(Write this figure on line 11b below.)

10. (a) ALL property of the corporation is located in Illinois and ALL business of the corporation is transacted at or from places of business in Illinois.
 (b) the corporation ELECTS to pay franchise tax on the basis of 100% of its total paid-in capital.

ALLOCATION FACTOR = 1.00000 (Write this figure on line 11b below.)

STOP! Item 9 or 10 must be completed before continuing To Item 11.

11. ANNUAL FRANCHISE TAX AND FEES

(a.) Total Paid-in Capital (Enter amount from Item 7a from the other side of report. If late, enter the greater of 7a or 7b.)	a.	<u>289170</u>	
(b.) ALLOCATION FACTOR (Enter from Item 9 or Item 10 above)	b.	<u>.058207</u>	
(c.) ILLINOIS CAPITAL (Multiply line (a.) by Line (b).)	c.	<u>16872</u>	
(d1.) Multiply line (c.) by .001 (Round to nearest cent)	d1.	<u>17</u>	
(d2.) ANNUAL FRANCHISE TAX (Enter amount from line (d1.), but not less than \$25)	d2.		<u>25.00</u>
(e1.) If Annual Report is late, multiply line(d2.) by .10	e1.	<u>2.50</u>	
(e2.) If Annual Franchise Tax is late, multiply line (d2.) by .01 for each month late or part thereof (minimum \$1.00)	e2.	<u>10.00</u>	
(e3.) INTEREST & PENALTIES (Add line (e1.) and line (e2.))	e3.		<u>12.50</u>
(f.) ANNUAL REPORT FILING FEE (\$25)	f.		<u>+ 25.00</u>
(g.) TOTAL ANNUAL FRANCHISE TAX, FEES, INTEREST, & PENALTIES DUE (Add line (d2.) + line (e3.) + line (f).)	g.		<u>62.50</u>

MAKE CHECKS PAYABLE TO ILLINOIS SECRETARY OF STATE.

IMPORTANT!

If there have been changes in Item 6 or 7, the enclosed form BCA 14.30 must be executed and submitted with this annual report in the same envelope.

UNOFFICIAL COPY

YEAR OF 1999
 File Prior to: 2/1/99

**STATE OF ILLINOIS
 FOREIGN CORPORATION ANNUAL REPORT**

CORPORATION
 FILE NO. 5496-832-9

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

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.

FILED

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

DATATEC INDUSTRIES, INC.
 C70 PRENTICE HALL CORP.
 33 NO. LASALLE ST.
 CHICAGO, IL 60602

JUN 25 2003

JESSE WHITE
 SECRETARY OF STATE

COUNTY COOK

3a.) State or Country of Incorporation: NJ

3b.) Date Qualified To Do Business In IL: 11/1/96

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Isaac Gaon	23 Madison Rd.,	Fairfield,	NJ	07004
Secretary	Mark Hirschhorn	23 Madison Road,	Fairfield,	NJ	07004
Treasurer	Vacant				
Director	Isaac Gaon	23 Madison Road,	Fairfield,	NJ	07004
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 11/27/98):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
	Common	.00	10,000,000	6,850,000

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 11/27/98 is: \$ 289,170

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 289,170

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

8.) By  CFO 5/27/03
(Any Authorized Officer's Signature) (Title) (Date)

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, to the best of my knowledge and belief, true, correct, and complete.

RETURN TO:
 Jesse White
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-7808
 www.sos.state.il.us

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT

SECRETARY

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

File No.

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

UNOFFICIAL COPY

9. The amounts stated in parts (a) through (e) below are given for the twelve month period ending 11/30/98

The value of the property (gross assets)

- (a) owned by the corporation, wherever located, was.....(a) \$ 16860273
- (b) of the corporation located within the state of Illinois was.....(b) \$ 537434

The gross amount of business transacted by the corporation

- (c) everywhere for the above period was(c) \$ 72182313
- (d) at or from places of business in Illinois for the above period was.....(d) \$ 6146266

Give the location of the principal places of business of the corporation in each state where authorized to transact business and the gross amount of business transacted in each state for the above period. (If necessary, attach a second sheet.)

ALLOCATION FACTOR + $\frac{b+d}{a+c} = \frac{.075062}{(6 \text{ decimal places})}$

(Write this figure on line 11b below.)

- 10. (a) ALL property of the corporation is located in Illinois and ALL business of the corporation is transacted at or from places of business in Illinois.
- (b) the corporation ELECTS to pay franchise tax on the basis of 100% of its total paid-in capital.

ALLOCATION FACTOR = 1.00000 (Write this figure on line 11b below.)

STOP! Item 9 or 10 must be completed before continuing To Item 11.

11. ANNUAL FRANCHISE TAX AND FEES

(a.) Total Paid-in Capital (Enter amount from Item 7a from the other side of report. If late, enter the greater of 7a or 7b.)	a.	<u>289170</u>		
(b.) ALLOCATION FACTOR (Enter from Item 9 or Item 10 above)	b.	<u>.075062</u>		
(c.) ILLINOIS CAPITAL (Multiply line (a.) by Line (b.))	c.	<u>21706</u>		
(d1.) Multiply line (c.) by .001 (Round to nearest cent)	d1	<u>22</u>		
(d2.) ANNUAL FRANCHISE TAX (Enter amount from line (d1.), but not less than \$25)	d2		<u>25.00</u>	
(e1.) If Annual Report is late, multiply line(d2.) by .10	e1		<u>2.50</u>	
(e2.) If Annual Franchise Tax is late, multiply line (d2.) by .01 for each month late or part thereof (minimum \$1.00)	e2		<u>13.00</u>	
(e3.) INTEREST & PENALTIES (Add line (e1.) and line (e2.)	e3		<u>15.50</u>	
(f.) ANNUAL REPORT FILING FEE (\$25)	f.		<u>+ 25.00</u>	
(g.) TOTAL ANNUAL FRANCHISE TAX, FEES, INTEREST, & PENALTIES DUE (Add line (d2.) + line (e3.) + line (f.))	g.		<u>65.50</u>	

MAKE CHECKS PAYABLE TO ILLINOIS SECRETARY OF STATE.

IMPORTANT!

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UNOFFICIAL COPY

YEAR OF 1998
File Prior to: 2/1/98

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO. 5496-832-9

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.

FILED

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

DATATEC INDUSTRIES, INC.
C/O PRENTICE HALL CORP.
33 NO. LASALLE ST.
CHICAGO, IL 60602

JUN 25 2003

JESSE WHITE
SECRETARY OF STATE

COUNTY COOK

3a.) State or Country of Incorporation: NJ

3b.) Date Qualified To Do Business In IL: 11/1/96

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
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Secretary	Mark Hirschhorn	23 Madison Road,	Fairfield,	NJ	07004
Treasurer	Vacant				
Director	Isaac Gaon	23 Madison Road,	Fairfield,	NJ	07004
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 11/30/97):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
	Common	.00	10,000,000	6,850,000

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 11/30/97 is: \$ 289,170

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 289,170

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

8.) By *May Habel* CFO 5/27/03
(Any Authorized Officer's Signature) (Title) (Date)

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.

RETURN TO:
Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-7808
www.sos.state.il.us

ITEM 8 MUST BE SIGNED!

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PRESIDENT
SECRETARY

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

File No. _____

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

UNOFFICIAL COPY

9. The amounts stated in parts (a) through (e) below are given for the twelve month period ending 11/30/97

The value of the property (gross assets)

- (a) owned by the corporation, wherever located, was (a) \$ 17937210
 (b) of the corporation located within the state of Illinois was (b) \$ 1169202

The gross amount of business transacted by the corporation

- (c) everywhere for the above period was (c) \$ 25153146
 (d) at or from places of business in Illinois for the above period was (d) \$ 2038787

Give the location of the principal places of business of the corporation in each state where authorized to transact business and the gross amount of business transacted in each state for the above period. (If necessary, attach a second sheet.)

$$\text{ALLOCATION FACTOR} + \frac{b+d}{a+c} = \frac{.074448}{(6 \text{ decimal places})}$$

(Write this figure on line 11b below.)

10. (a) ALL property of the corporation is located in Illinois and ALL business of the corporation is transacted at or from places of business in Illinois.
 (b) the corporation ELECTS to pay franchise tax on the basis of 100% of its total paid-in capital.

ALLOCATION FACTOR = 1.00000 (Write this figure on line 11b below.)

STOP! Item 9 or 10 must be completed before continuing To Item 11.

11. ANNUAL FRANCHISE TAX AND FEES

(a) Total Paid-in Capital (Enter amount from Item 7a from the other side of report. If late, enter the greater of 7a or 7b.)	a.	<u>289170</u>	
(b) ALLOCATION FACTOR (Enter from Item 9 or Item 10 above)	b.	<u>.074448</u>	
(c) ILLINOIS CAPITAL (Multiply line (a.) by Line (b).)	c.	<u>21528</u>	
(d1) Multiply line (c.) by .001 (Round to nearest cent)	d1.	<u>22</u>	
(d2) ANNUAL FRANCHISE TAX (Enter amount from line (d1.), but not less than \$25)	d2.		<u>25.00</u>
(e1) If Annual Report is late, multiply line(d2.) by .10	e1.	<u>2.50</u>	
(e2) If Annual Franchise Tax is late, multiply line (d2.) by .01 for each month late or part thereof (minimum \$1.00)	e2.	<u>16.50</u>	
(e3) INTEREST & PENALTIES (Add line (e1.) and line (e2.)	e3.		<u>19.00</u>
(f) ANNUAL REPORT FILING FEE (\$25)	f.		<u>+ 25.00</u>
(g) TOTAL ANNUAL FRANCHISE TAX, FEES, INTEREST, & PENALTIES DUE (Add line (d2.) + line (e3.) + line (f).)	g.		<u>69.00</u>

MAKE CHECKS PAYABLE TO ILLINOIS SECRETARY OF STATE.

IMPORTANT!

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