

UNOFFICIAL COPY



Doc#: 0334918139
 Eugene "Gene" Moore Fee: \$26.50
 Cook County Recorder of Deeds
 Date: 12/15/2003 04:55 PM Pg: 1 of 1

Property of Cook County Clerk's Office

| | | | | |
|---|--------|--------------------------------|---|----------------------------------|
| 1) Corporate Name ROYSTER PROPERTIES, INC. | | 2) File Number D 5138-335-4 | 3) State / Country Illinois | 4) Inc / Qual Date 02/22/1978 |
| 5) President Name & Address Michael Royster - 445 E. North Water St.-#1505, Chicago, Il. 60611 | | | | |
| Secretary Name & Address Michael Royster - 445 E. North Water St.-#1505, Chicago, Il. 60611 | | | | |
| Officer / Director Name & Address Michael Royster - 445 E. North Water St.-#1505, Chicago, Il. 60611 | | | | |
| Officer / Director Name & Address | | | | |
| Officer / Director Name & Address | | | | |
| 6) Share Information | | | | |
| Class | Series | Par Value | Number Authorized | Number Issued as of 11/30/2002 |
| COMM | | .00000 | 1,000 | 1,000.000 |
| 7) Registered Agent | | | | |
| MICHAEL JAMES ROYSTER 714 E ALGONQUIN RD #105 ARLINGTON HEIGHTS IL 60005 Cook County | | YEAR 2003 <i>AR/AC</i> | FILED JUL 11 2003 JESSE WHITE SECRETARY OF STATE | |
| 7a) Changes Agent Name | | Michael James Royster | | |
| Address | | 445 E. North Water St. - #1505 | | |
| City | | Chicago IL ZIP 60611 | | |
| County | | Cook | | |

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.

16) Signature / Title
Michael Royster, President Date *6/27/03*