

UNOFFICIAL COPY

(04003010)

File Prior to: 9/1/94

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.

D-5609-955-7

1.) CHANGES ONLY: REGISTERED AGENT
REGISTERED OFFICE
CITY, IL ZIP CODE

5642 St. Charles Rd. 7
Berkeley, IL 60103 7

COUNTY

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

BO-PRO COMMUNICATIONS, INC.
Low Voltage & Sound Contractors
6042 St. Charles Road
Berkeley, IL 60103
Office (708) 202-0015 (708) 493-0901

FILED

SEP 02 1994

GEORGE H. RYAN
SECRETARY OF STATE

01/6
Cook
#000144
RECORDING \$ 23.00
MAILINGS \$ 0.50
04003010 H
SUBTOTAL \$ 23.50
CHECKS \$ 23.50

3.) Date incorporated

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

11/29/94

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0004 HCN 11:05

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	DENNIS BURKINER	1311 N. Ashland	Chicago	IL	60651
Secretary	DOUGLAS BURKINER	1942 LAWSON RD.	CHICAGO	IL	60631
Treasurer					
Director					
Director					
Director					

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

c.) Number of shares authorized and issued as of 8/20/93 is:

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed UCA 14.30 must be completed.

7a.) The amount of paid-in capital as of _____ is: \$ 1000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1000.00

Dennis Burkiner (Any Authorized Officer's Signature) 8-26-94 (Date)

RETURN TO:

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, 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.

Department of Business Services
Secretary of State
Springfield, IL 62750
Telephone (217) 782-7808

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

COOK COUNTY
RECORDER
FRANK WHITE
HAYWOOD OFFICE

04003010

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Property of Cook County Clerk's Office

03/03/04-03