

YEAR OF
File Prior to: 1994
11/01/94

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

CORPORATION
FILE NO.
D 5289-861-7

- 1.) CHANGES ONLY: REGISTERED AGENT
 REGISTERED OFFICE
 CITY, ILL. ZIP CODE
- 2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

ASHLEY M. DEVELOPERS, INC.
 X WILLIAM M JONES 033193
 3724 W LEXINGTON
 CHICAGO, IL. 60624 04019493

FILED

COUNTY COOK
 OCT 18 1994

GEORGE H. RYAN
 SECRETARY OF STATE

COOK
 COUNTY

3a.) State or Country of Incorporation: IL 3b.) Date Qualified To Do Business In IL: 11/10/1982

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	WILLIAM M. JONES	2060 N. RAVINE	CHICAGO	ILLINOIS	60614
Secretary	MARGARET K. JONES	9510 S. CONSTANCE	CHICAGO	ILLINOIS	
Treasurer	ROBIN CLAYTON	857 N. TRUMBULL	CHICAGO	ILLINOIS	
Director	ANDREW JONES	1550 W. MADISON	CHICAGO	ILLINOIS	
Director	YASMIN SAMUELSON	2060 N. RAVINE	CHICAGO	ILLINOIS	60614
Director	ALEX JAGRAM		QUEENS	NEW YORK	

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

6.) Number of shares authorized and issued (as of 09/31/94) 1

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		1.00000	100000	1000.000

04019493

IMPORTANT! Whenever the amount in item 6 or 7 differs from the Secretary of State's records, the section 1 BCA 14.30 must be completed

7a.) The amount of paid-in capital as of 08/31/94 is \$ 13,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 13,000

8.) By William M Jones President 7/30/94
 (Any Authorized Officer's Signature) (Title) (Date)

DEPT. OF RECORDING \$23.50

T#5555 TR# 9780 12/06/94 10:02:00
 #6714 # 33 * -04-019493

COOK COUNTY RECORDER
 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 62758
 Telephone (217) 782-7808

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT WILLIAM M JONES 3724 W LEXINGTON CHICAGO 60624

SECRETARY MARGARET JONES 9510 S CONSTANCE CHICAGO

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

PRESIDENT

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

2350

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