

# UNOFFICIAL COPY

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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 07/01/86

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, IL. 61856  
Telephone (217) 782-7808

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
D 4011-534-0

YEAR OF 1986

86320140

**FILED**  
JUL 09 1986  
Secretary of State

1.)

CORPORATE NAME  
REGISTERED AGENT  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

GOLF-MILL THEATRE, INC.  
% PAUL HOMER  
208 S LA SALLE ST ROOM 1130  
CHICAGO, IL. 60604-0000

o/b

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

GOLF-MILL THEATRE, INC.

Corporation Name

Paul Homer

Registered Agent

30 North LaSalle St.

Registered Office - Street Address

Chicago, Il 60602

City, County, IL Zip Code

Cook

3.) Date Incorporated

07/27/1960

Give complete address of principal office if other than above:

Federal Employer Identification Number  
(FEIN) \* 362468136

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Morton Fink (Dir)	President	707 Skokie Blvd.	Northbrook, Il		60062
Joyce Freed (Dir)	Secretary	304 East Rand Road,	Arlington Hqts, Il		60004
Joyce Freed	Treasurer	same			
Perry Fink	Director	707 Skokie Blvd.	Northbrook, Illinois		60062
	Director				
	Director				

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5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 04/30/86 )

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK /Common	-----	\$10	100,000	1,080

7a.) The amount of paid-in capital as of 04/30/86 is:

\*PAID-IN CAPITAL \$ 10,800

\*\*"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of 04/30/86 on record with the Secretary of State is:

TOTAL \$ 10 800

(The figure in Item 7b may not be altered.)

*Paul Homer*  
*6/25/86*

## ITEM 8 MUST BE SIGNED BOX 416

8.) By

*Morton Fink*  
(Any Authorized Officer's Signature  
(Pres. or V. Pres. required if changes listed in 2))

PRESIDENT  
(Title)

6/25/86  
(Date)

Attest

*Joyce Freed*  
(Secretary's or asst. Secretary's Signature  
required only if changes listed in 2)

(Title)

(Date)

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.

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$11.00  
T#3332 TRAN 7257 07/28/86 16:30.00  
#2073 # 4 \* 86-320140  
COOK COUNTY RECORDER