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Refer to Box 182
K Martin

FILING DEADLINE IS: PRIOR TO 09/01/86

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5216-301-3

YEAR OF 1986

86388502 FILED

AUG 15 1986

1.) MANGRUM GLASS AND MIRROR, LTD.
% RICHARD A BERMAN
69 W WASHINGTON STE 800
CHICAGO, IL. 60602-0000

082984

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

2 1 3 6 1 5 8 9 1

Secretary of State
Corporation Department

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

MANGRUM GLASS AND MIRROR,

Corporation Name
Alan H. Pollack

Registered Agent

200 E. Randolph, Ste. 6900

Registered Office - Street Address

Chicago Cook 60601

City, County, IL Zip Code

3.) Date Incorporated 09/17/1980

Give complete address of principal office, if other than above:

Federal Employer Identification Number
(FEIN)

36-3087181

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Michael Mangrum	President	1855 N. Dayton	Chicago	IL	60614
Lauren Marks	Secretary	SAME			
	Treasurer				
Michael Mangrum	Director	SAME			
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: Glass and mirror installation

6.) Number of shares authorized and issued (as of 06/30/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR			100,000	
common	-	NPV	100,000	10,546

7a.) The amount of paid-in capital as of 06/30/86 is:

*PAID-IN CAPITAL \$ 10,546

*"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 06/30/86 on record with the Secretary of State is:

TOTAL \$ 10,546

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

ITEM 8 MUST BE SIGNED

8.) By M.M. Mike Mangrum Pres. 8-1-86
(Any Authorized Officer's Signature) (Title) (Date)
Pres. or Sec. required if changes listed in 2)

Attest M. Lauren Marks Sec. 8-1-86
(Secretary or Ass't Secretary's Signature) (Title) (Date)
required only if changes listed in 2)

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.

86388502

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COOK COUNTY RECORDER

#3454 # A * 8-288502

T#0333 TRAN 7983 09/02/86 15:54:00

DEPT-01 RECORDING

\$11.00