

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62766
Telephone (217) 782-2000

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5436-074-6

YEAR OF 1987

AUG 12 1987

JUN EDGAR

1.) Secretary of State

BERZERK, LTD.
% NORMAN L BLOCK
342-B PARK AVENUE
GLENCOE, IL. 60022-1538

082586 87471067
COOK

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

2 2 1 7 1 0 2 2 2

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

BERZERK, LTD.
Corporation Name

X Craig J. Katz
Registered Agent

X 415 N. LaSalle St. Suite 400
Registered Office - Street Address
Chicago, Cook, Illinois 60610
City, County, IL Zip Code

3.) Date Incorporated 08/25/1986
Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Lisa Raeber	President & Dir.	4170 No. Marine Dr.	Chicago	IL	60613
Charles Raeber	Secretary & Dir.	4170 No. Marine Dr.	Chicago	IL	60613
Lisa Raeber	Treasurer	4170 No. Marine Dr.	Chicago	IL	60613
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 05/31/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	None	None	100,000	1,000

7a.) The amount of paid-in capital as of 05/31/87 is:

*PAID-IN CAPITAL \$ 1,000.00
*"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 05/31/87 on record with the Secretary of State is:

TOTAL \$ 1 000
(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Lisa Raeber President 7/13/87
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or Sec. required if changes listed in 2)

Attest Charles Raeber Sec 7/12/87
(Secretary's 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.

UNOFFICIAL COPY

DEPT-01
T40003 TRAN 08/26/87 11:07:00
#0199 # C # -87-471067
COOK COUNTY RECORDER

290727-18-



Property of Cook County Clerk's Office

CRAIG KATZ
STINGER, SCHORNFELD & KATZ, LTD.
415 N. LA SALLE
SUITE 400
CHICAGO, ILL. 60610