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87635737

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FILING DEADLINE IS: PRIOR TO 12/01/87

RETURN TO:

STATE OF ILLINOIS

CORPORATION

Corporation Department
Secretary of State
Springfield, IL 62790
Telephone

FOREIGN CORPORATION ANNUAL REPORT

FILE NO.
F 5258-880-4

FILED

NOV 19 1987

YEAR OF 1987

JIM EDGAR

1) **Secretary of State**

GATEWAY INDUSTRIES, INC.
% SIDNEY SOSIN
180 N LASALLE ST SUITE 3800
CHICAGO, IL. 60601-2804

COOK

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

3 2 1 7 1 2 5 0 1

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

GATEWAY INDUSTRIES, INC.
Corporation Name

* Kevin N. Mahlen
Registered Agent

180 N. La Salle St., Su. 3800
Registered Office - Street Address

Chicago, IL 60601

City, County, IL Zip Code

DE

State or Country of incorporation:

Date Qualified To
3.) Do Business in IL: 12/16/1981

Give complete address of principal office in state or country of incorporation,
if other than above

Federal Employer Identification Number
(EIN) * 363153882

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Frank Frick, Dir. &	President	19900 Governors Drive	Olympia Fields	IL	60461
Frank Frick	Secretary	" " " "	" " " "	" "	" "
Jerry Canz, Dir. Ch. of Bd.	Treasurer	" " " "	" " " "	" "	" "
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 09/30/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	NONE	\$10.00	40,000	18,861

7a.) The amount of paid-in capital as of 09/30/87 is:

*PAID-IN CAPITAL \$ 259,806

**"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 09/30/87
on record with the Secretary of State is:

TOTAL \$ 259,806

7c.) The prior Illinois Capital on record
with the Secretary of State is:

\$ 2,745,922

(The figures in Items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By

Frank J. Frick President 11/9/87
Secretary of State (Title) (Date)

Attest

Alan B. Homer Asst. Secy 11/9/87
Secretary of State (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 knowl-
edge and belief, true, correct and complete.

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DEPT-01 RECORDING \$12.
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COOK COUNTY RECORDER

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