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FILING DEADLINE IS PRIOR TO 09/01/86

87077056

87077056

RETURN TO:

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
0 5399-944-6

YEAR OF 1986

FILED

JAN 26 1987

1.) ANDREW LIND & ASSOCIATES, INC.
% ANDREW M LIND
2144 LINCOLN PARK W UNIT 18A
CHICAGO, IL. 60614-0000

092485

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

2.) AGENT/OFFICE CHANGES ONLY (500 11h)

ANDREW LIND & ASSOCIATES,
Corporation Name

Andrew M. Lind
Registered Agent

211 East Ohio, Apt. 2818
Registered Office - Street Address

Chicago, Cook, Illinois 60611
City, County, IL Zip Code

16

0 2 3 7 1 1 2 1 6

3.) Date incorporated 02/24/1985

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

Federal Employer Identification Number
(FEIN) 36-3393886

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Andrew M. Lind	President	211 East Ohio, Apt. 2818, Chicago, IL	Chicago, IL	IL	60611
Andrew M. Lind	Secretary	211 East Ohio, Apt. 2818, Chicago, IL	Chicago, IL	IL	60611
	Treasurer				
	Director				
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		1.00	1,000,000	1,000,000

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

*PAID-IN CAPITAL \$ _____

*"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 \$ 1,000,000

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

ITEM 8 MUST BE SIGNED

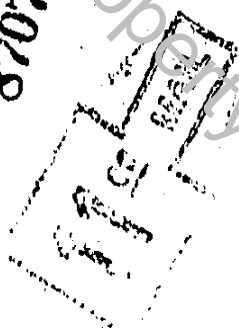
8.) By [Signature] President 2/5/87
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)
Attest [Signature] Secretary 2/5/87
(Secretary's or ass't. Secretary's Signature required only if changes listed in 2) (Title) (Date)

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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LAW OFFICES
COHEN, WULSTAT, SEYER, LEFF & ROSENBERG, LTD.
99th FLOOR - SEARS TOWER
233 SOUTH WACKER DRIVE
CHICAGO, ILLINOIS 60606-6582

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COOK COUNTY RECORDER

DEPT-01 RECORDING \$11.25

Cook County Clerk's Office