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FILING DEADLINE IS: PRIOR TO 03/01/87

3 7 1 3 5 1 0 4

RETURN TO:

STATE OF ILLINOIS

CORPORATION FILE NO.

Corporation Department
Secretary of State
Springfield, Illinois
Telephone (618) 274-3000

DOMESTIC CORPORATION ANNUAL REPORT JAN 20 1987

5200-152-8

FILED

FEB 23 1987

YEAR OF 1987

-87-185104

JIM EDGAR
1. Secretary of State

EMELCO COMPANY
% LARRY MAYER
4801 W PETERSON AVE STE 2L8
CHICAGO, IL. 60646-0000

061783

87185104K

016

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

0 5 3 7 1 0 9 9 8

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

EMELCO COMPANY

Corporation Name

c/o Larry Mayer

Registered Agent

2100 N. Elston, Suite 200

Registered Office - Street Address

Chicago, Cook, IL 60614

City, County, IL Zip Code

3.) Date Incorporated 03/17/1980

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

2100 N. Elston Ave., Suite 200
Chicago, IL 60614

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
Larry Mayer	President	Suite 200, 2100 N. Elston,	Chicago,	IL	60614
" "	Secretary	same			
" "	Treasurer	same			
" "	Director	same			
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 12/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK	n/a	1.00	100,000	1,000

7a.) The amount of paid-in capital as of 12/31/86 is:

*PAID-IN CAPITAL \$ 1,000

"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 12/31/86 on record with the Secretary of State is:

TOTAL \$ 1,000

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

Refer to Box 416 ABC

87185104

ITEM 8 MUST BE SIGNED

8.) By

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

Larry Mayer

President 2/27

Attest

(Secretary or Assistant Secretary's signature required only if changes listed in 2)

Larry Mayer

Secretary 2/27

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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COOK COUNTY CLERK

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