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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 05/01/87

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 783-7008

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 0425-558-6

YEAR OF 1987

FILED
JUN 22 1987

87380811

1.) **JIM EDGAR**
Secretary of State

FRITZ CONSTRUCTION, INC.
% RONALD FRITZ
38 N BROADWAY
DES PLAINES, IL. 60016-0000

052286

COOK

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

1 6 3 0 1 2 1 9 9

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

FRITZ CONSTRUCTION, INC.
Corporation Name

3.) Date Incorporated 05/22/1986
Give complete address of principal office, if other than above:

Registered Agent
2720 DES PLAINES 218A
Registered Office - Street Address
DES PLAINES COOK IL 60018
City, County, IL Zip Code

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
RONALD FRITZ	President	1647 GIBSON	ELK GROVE	IL	60007
	Secretary		"	"	"
	Treasurer		"	"	"
	Director		"	"	"
	Director		"	"	"
	Director		"	"	"

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

6.) Number of shares authorized and issued (as of 02/28/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			10,000	1,000

7a.) The amount of paid-in capital as of 02/28/87 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 02/28/87 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 Ronald Fritz President 6-15-87
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest Jim Edgar Secretary of State 6-15-87
(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.

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10 JUL 17 1987

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