

# UNOFFICIAL COPY

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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS:

April

RETURN TO:

STATE OF ILLINOIS

CORPORATION FILE NO.

Corporation Department  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 786-7000

DOMESTIC CORPORATION ANNUAL REPORT

05342-594-1

YEAR OF 1986  
1987

**FILED**  
JUN 26 1987  
JIM EDGAR  
Secretary of State

1.)

CORPORATE NAME HOMES BY MICHAEL LLOYD, LTD.  
REGISTERED AGENT % Louis M. Libert  
REGISTERED OFFICE 419 Hannah, Suite 3  
CITY, IL, ZIP CODE Forest Park, IL 60130-1703

2) AGENT/OFFICE CHANGES ONLY (See 11b)

Homes By Michael Lloyd, Ltd.

Corporation Name

Gordon S. Hirsch  
Registered Agent

5225 Old Orchard Rd., Ste. 50  
Registered Office - Street Address

Skokie, IL 60077-1027  
City, County, IL Zip Code

1777 0539

3.) Date Incorporated 4/1/82

(Give complete address of principal office, if other than above)

Federal Employer Identification Number

90-3386812

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

| OFFICER NAME   | OFFICE    | NUMBER & STREET     | CITY         | STATE | ZIP   |
|----------------|-----------|---------------------|--------------|-------|-------|
| Michael Libert | President | 801 Ogden, Box 1144 | Libertyville | IL    | 60566 |
| "              | Secretary | " " " "             | "            | "     | "     |
| "              | Treasurer | " " " "             | "            | "     | "     |
| "              | Director  | " " " "             | "            | "     | "     |
| "              | Director  | " " " "             | "            | "     | "     |
| "              | Director  | " " " "             | "            | "     | "     |

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

6.) Number of shares authorized and issued (as of

| CLASS  | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|--------|--------|-----------|-------------------|---------------|
| Common | N/A    | NPV       | 1,000             | 1,000         |

7a.) The amount of paid-in capital as of is:

PAID-IN CAPITAL \$ 1,000.00

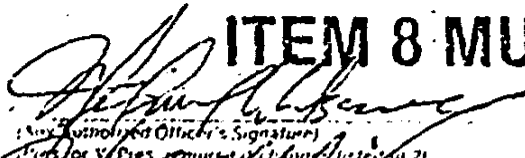
"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of on record with the Secretary of State is:

TOTAL \$ 1,000.00

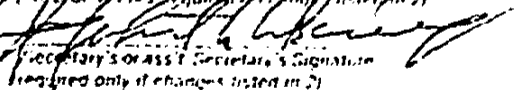
(The figure in item 7b may not be entered)

## ITEM 8 MUST BE SIGNED

8.) By   
(Name of Authorized Officer's Signature)

Pres. 6/5/87  
(Date)

I declare the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of changes of registered agent and/or office, submitted to the Secretary of the Business Corporation Act, is true and correct, true and is, to the best of my knowledge and belief, true, correct, and complete.

Attest   
(Secretary's or Ass't Secretary's Signature)

Secy. 6/5/87  
(Date)

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T#1111 TRAN 8985 07/13/87 15:14:00  
#2404 # A \*-67-385809  
COOK COUNTY RECORDER

87385809

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GORDON S. HIRSCH  
Attorney at Law  
Suite 50  
5225 Old Orchard Road  
Skokie, Illinois 60077-1027  
(312) 965-1600

