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FILING DEADLINE IS: PRIOR TO 02/01/88

RETURN TO:

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

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5263-705-8

YEAR OF 1988

FILED

JAN 25 1988

88047015

1.) WASHINGTON GARDENS, LTD.
% STEVEN B LUNARDI
305 WASHINGTON
WAUKEGAN, IL. 60085

JIM EDGAR
Secretary of State

LAKE

16

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

015013264

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

WASHINGTON GARDENS, LTD.

Corporation Name

William E. Borenstein

Registered Agent

135 S. LaSalle St., Suite 630

Registered Office - Street Address

Chicago, Cook, IL. 60603

City, County, IL Zip Code

3.) Date Incorporated 02/03/1982

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

Federal Employer Identification Number
(FEIN) # 363168921

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
ALEX SCORNAVACO	President	236 Sheridan Ave	Highwood, IL	60040	
William Bernstein	Secretary	330 Ashland, Apt. 5	Highwood, IL	60040	
William Bernstein	Treasurer	330 Ashland, Apt. 5	Highwood, IL	60040	
Alex Scornavaco	Director	236 Sheridan Ave	Highwood, IL	60040	
William Bernstein	Director	330 Ashland, Apt. 5	Highwood, IL	60040	
	Director				

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

6.) Number of shares authorized and issued (as of 1/30/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR	None	NPV	10,000	1,000

7a.) The amount of paid-in capital as of 11/30/87 is:

*PAID-IN CAPITAL \$ -0-

"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 11/30/87 on record with the Secretary of State is:

TOTAL \$ 10,000

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

ITEM 8 MUST BE SIGNED

8.) By

[Signature]

(Any Authorized Officer's Signature)
(Pres or Sec listed and changes listed in 2)

pres.

1-8-88
(Date)

Attest

[Signature]
(Secretary or Assistant Secretary's Signature
required only if changes listed in 2)

sec.

1-8-88
(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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PLEASE RETURN TO

William E. Borenstein
135 S. LaSalle Street
Suite 630
Chicago, Illinois 60603

Property of Cook County Clerk's Office

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COOK COUNTY RECORDER

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