

UNOFFICIAL COPY

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.

Any Authorized Officer's Signature
(Date) 3/7/88
Pres.

ITEM 8 MUST BE SIGNED

8.) By

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

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

PAID-IN CAPITAL \$ 150,000.00

TOTAL \$ 150,000

7a.) The amount of paid-in capital as of 01/31/88 is:

7b.) The Paid-in Capital as of 01/31/88 on record with the Secretary of State is:

COMMON None 10.00 20,000 -15,000

CLASS SERIES PAR VALUE NUMBER AUTHORIZED NUMBER ISSUED

5.) The type of business actually conducted in Illinois is: Real estate sales. 88154411

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Theo. E. Helse	President	725 Schneider Dr.,	South Elgin,	Illinois,	60177
Georgeann Helse	Secretary	725 Schneider Dr.,	South Elgin,	Illinois,	60177
Georgeann Helse	Treasurer	725 Schneider Dr.,	South Elgin,	Illinois,	60177
Theo. E. Helse	Director	725 Schneider Dr.,	South Elgin,	Illinois,	60177
Georgeann Helse	Director	725 Schneider Dr.,	South Elgin,	Illinois,	60177
Georgeann Helse	Director	725 Schneider Dr.,	South Elgin,	Illinois,	60177

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

Registered Agent
4222 NO. LA SALLE, SUITE 300
CHICAGO, IL 60601-1081
City, County, IL Zip Code

Registered Office - Street Address
Federal Employer Identification Number (FEIN)

3.) Date incorporated 04/22/1983
Give complete address of principal office, if other than above:

1.)
JIM EDGAR
CORPORATE NAME
69 W WASHINGTON ST STE 2700
CHICAGO, IL. 60602-3007
BLACKHAWK ENTERPRISES, INC.
X JEROME A FRAZEL JR
CITY, IL, ZIP CODE
REGISTERED OFFICE
0 8 2 8 1 0 6 4 1

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

COOK
14

88154411

CORPORATION
FILE NO. D 5306-510-4

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT
YEAR OF 1988

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62708
FILED
MAR 24 1988

FILING DEADLINE IS: PRIOR TO 04/01/88
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

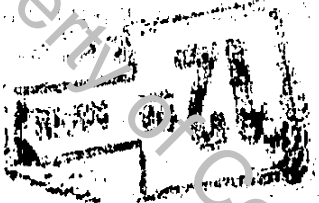
UNOFFICIAL COPY

JEROME A. FRAZEL, JR.
HINSHAW, CULBERTSON
222 NORTH LA SALLE ST.
CHICAGO, ILLINOIS 60601

MAILING:
88154411

88-154411

Property of Cook County Clerk's Office



DEFI-01 RECORDING \$18.00
INDEXED TRNN 7512 04/13/88 16:52:00
#6671 # B * 88-154411
COOK COUNTY RECORDER

11111111