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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 5284-965-9

YEAR OF 1989

89448816

1.)

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

AIRLINE TOWING, INC.
% MARSHALL PEREL
2630 FLOSSMOOR P O BOX 517
FLOSSMOOR, IL. 60422-1546

COOK
CM

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

FILED

AIRLINE TOWING, INC. *Oil*
Corporation Name
MARSHALL PEREL
Registered Agent
3612 W. LINCOLN HWY.
Registered Office - Street Address
OLYMPIA FIELDS COOK, IL
City, County, IL Zip Code 60461

3.) Date Incorporated 9/17/1982

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

SEP 8 1989

JIM EDGAR
Secretary of State

Federal Employer Identification Number (FEIN) * 363192272

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Beverly L. Holtz	President	12658 S. Winchester	Calumet Park	IL	60643
James Fotopoulos	Secretary	Same			
James Fotopoulos	Treasurer				
Lonnie Bramlett	Director	8448 Tee Brook Dr.	Orland Park	IL	60462
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 06/30/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST	none	no par	100000	100

7a.) The amount of paid-in capital as of 06/30/89 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 06/30/89 on record with the Secretary of State is:

TOTAL \$ 20,000

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

ITEM 8 MUST BE SIGNED

8.) By

Beverly L. Holtz Pres.
(Any Authorized Officer's Signature)

(Pres. or V. Pres. required if changes listed in 2)

owner
(Title)

8/4/89
(Date)

Attest

Jim Edgar
(Secretary's or Ass't. Secretary's Signature required only if changes listed in 2)

(Title)

8/4/89
(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.

89448816

UNOFFICIAL COPY

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

RETURN TO:
Cook County Recorder
James J. Foran
100 North Dearborn Street
Chicago, IL 60602

PROPERTY

ARTICLE THIRTEEN
SECTION 1.01
STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CITY OR TWP CODE
REGISTERED OFFICE
REGISTERED AGENT
CORPORATE NAME

FILED

JIM EDGAR
Secretary of State

DEPT-01 RECORDING \$12.00
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