

UNOFFICIAL COPY

2 5 5 9 1 2 4 7 8 9 5 7 7 1 3

89537778

PLEASE TYPE

FILING DEADLINE IS: PRIOR TO 10/01/89

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7308

**STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT**

**CORPORATION
FILE NO.
D 4034-727-9**

YEAR OF 1989

1.) **CALLERO & CATINO REALTY, INC.** 092784
 % WALTER CZERNIKOWSKI
 7800 MILWAUKEE AVENUE COOK
 NILES, IL. 60648-3124

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

FILED

2.) AGENT/OFFICE CHANGES ONLY (See Item

CALLERO & CATINO REALTY,
 Corporation Name
~~William R. Alston~~
 Registered Agent

 Registered Office - Street Address

 City, County, IL Zip Code

3.) Date Incorporated 10/20/1960
 Give complete address of principal office, if other than above:

SEP 18 1989

JIM EDGAR
Secretary of State

Federal Employer Identification Number (FEIN) * 362471009

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
William Alston	President	7800 N. Milwaukee Avenue, Niles, IL 60648			
Frank J. Callero	Secretary	7800 N. Milwaukee Avenue, Niles, IL 60648			
	Treasurer				
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 07/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
P&R STOCK		50.00	400	80

7a.) The amount of paid-in capital as of 07/31/89 is:

*PAID-IN CAPITAL \$ 4,000.00

"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 07/31/89 on record with the Secretary of State is:

TOTAL \$ 4,000

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

ITEM 8 MUST BE SIGNED

By: William Alston president 7-5-89
 (Any Authorized Officer's Signature) (Title) (Date)
 Pres. (or Treas. required if changes listed in 2)

Attest: J. Callero
 Secretary of State / Secretary's Signature
 (Secretary or Treas. 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.

89537778

UNOFFICIAL COPY

DEPT-01 RECORDING \$12.00
T#5555 TRAN 5607 11/13/89 09:25:00
#0634 # E *-89-537778
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

89537778



1200 F