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

87 FILED

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. 5184-305-3 Federal Employer Identification Number (FEIN) 89010403

DEC 22 1988

YEAR OF 1987

READ ACCOMPANYING FILING INSTRUCTIONS BEFORE MAKING ENTRIES PLEASE RETURN PRE-ADDRESSED FORM, OTHER ENCLOSED FORM FOR YOUR FILE. Your cancelled check is your receipt.

1.) McCoy Auto Parts, Inc.

c/o Eugene T. Sherman JUAN B. GONZALEZ 25 E. Washington Street 3717 S. KEDZIE AVE. Suite 604 Chicago, Illinois 60602 60632

2.) FOR CHANGES ONLY Eugene T. Sherman

Registered Agent 25 E. Washington, Ste. 604 Registered Office - Street Address Chicago, Illinois 60602 City, County, IL Zip Code

COOL CO. J. J.

3.) Date Incorporated 8/31/79 Period of duration Perpetual (If not perpetual)

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

Table with 6 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Maria Elena Bahena as President, Secretary, Treasurer, and Director.

5.) The type of business actually conducted in Illinois is: Dismantling automobiles and selling used parts.

6.) Number of shares authorized and issued (as of 8/31/79) 89010403

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Shows 10,000 authorized and 1,000 issued shares.

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

7b.) The Taxable Capital on record with the Secretary of State is:

STATED CAPITAL \$ 1,000 PAID-IN SURPLUS \$ TOTAL \$

TOTAL \$ 1,000

(Please complete reverse side of this report)

8.) By Maria Elena Bahena Pres 12-1-88 (Any Authorized Officer's Signature) (Title) (Date)

Attest (Secretary's or ass't. Secretary's Signature required only if changes listed in 2) (Title) (Date)

Under the penalty of perjury and as an authorized officer, 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.

THIS REPORT MUST BE SIGNED

Sherman & ~~Libby~~ **UNOFFICIAL COPY**

25 E. Washington suite  
Chicago IL 60602 604

89010403

Property of Cook County Clerk's Office

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1#2222 TRAN 0796 01/09/89 12:57:00  
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89010403