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FILING DEADLINE IS: PRIOR TO 02/01/89

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 5263-705-8

YEAR OF 1989

8908253.1

1.) CORPORATION NAME: WASHINGTON GARDENS, LTD.
REGISTERED AGENT: Z WILLIAM E BORENSTEIN
REGISTERED OFFICE: 135 S LA SALLE ST STE 630
CITY, IL, ZIP CODE: CHICAGO, IL. 60603-4108
012588 COOK

FILED

AGENT OFFICE CHANGES ONLY (see instructions)

WASHINGTON GARDENS, LTD.
Corporation Name

3.) Date Incorporated: 02/03/1982
Give complete address of principal office, if other than above

FEB 7 1989

JIM EDGAR
Secretary of State

Registered Agent: Suite 2512
Registered Office - Street Address
City, County, & Zip Code

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 Scornavacco	President	236 Sheridan Ave.	Highwood	IL.	60040
William Bernstein	Secretary	330 Ashland Apt. 5,	Highwood	IL.	60040
William Bernstein	Treasurer	"	"	"	"
Alex Scornavacco	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 11/30/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST			10000	1,000

7a.) The amount of paid-in capital as of 11/30/88 is:

*PAID-IN CAPITAL \$

"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 11/30/88 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: William E BoreNSTEIN, K.P., 1-30-89

Attest: [Signature], ASST. SEC., 1-30-89

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.

8908253.1

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William E. Borenstein
135 S. LaSalle Suite 2512
Chicago, Il. 60603



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