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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 04/01/88

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 2968-211-9

YEAR OF 1988

FILED

APR 12 1988

COOK
Secretary of State

APEX AUTOMOTIVE WAREHOUSE, INC.
% JONATHAN H SHERR
200 E RANDOLPH DR 52ND FLOOR
CHICAGO, IL. 60601-6401

- 1.)
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

096814115

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

APEX AUTOMOTIVE WAREHOUSE

Corporation Name

Leon R. Jazlo

Registered Agent

250 E. Kehoe Blvd.

Registered Office Street Address

Carol Stream, IL 60188

City County, IL Zip Code

3.) Date Incorporated 04/01/1987

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

Federal Employer Identification Number
(FEIN) 352087893

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
PLEASE REFER TO	President				
ATTACHED SCHEDULE	Secretary				
	Treasurer				
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 01/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			1,500	

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

*PAID-IN CAPITAL \$ 75,000

*"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 01/31/88 on record with the Secretary of State is:

TOTAL \$ 75,000

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

ITEM 8 MUST BE SIGNED

8.) By

(Any Authorized Officer's Signature)

(Date) 3/31/88

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.

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