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390 CORPORATION FILE NO. 5459-4089

RETURN TO:

Department of Business Services Secretary of State Springfield, IL 62756 Telephone (217) 762-7808

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1990

90412505

1.) CORPORATE NAME: 520 S. Michigan Avenue Corporation REGISTERED AGENT: Allen S. Sohn REGISTERED OFFICE: 180 North LaSalle Street, Suite 3100 CITY, IL, ZIP CODE: Chicago, Illinois

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2.) AGENT/OFFICE CHANGES ONLY

520 S. Michigan Avenue Corporation Corporation Name Jack Turner Registered Agent 520 S. Michigan Avenue Registered Office - Street Address Chicago, Cook County, Illinois City, County, Il, Zip Code

3.) Date Incorporated: 3/18/87 Give complete address of principal office, if other than above:

AUG 07 1990

JIM EDGAR Secretary of State

Federal Employer Identification Number (FEIN)

4.) [Redacted]

Table with columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Morris Nassar (President/Dir.), Ivor Braka (Secretary/Dir.), Hirsch Citrick (Treasurer/Dir.), Albert Nassar (Director/Chairman of Board), Sholom Drizin (Director/Vice Chairman).

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

6.) Number of shares authorized and issued (as of)

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: Common, None, N.P.V., 10,000, 100.

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

*PAID-IN CAPITAL \$ 100.00

7b.) The Paid-in Capital as of on record with the Secretary of State is:

TOTAL \$ 100.00

replaces the terms Stated Capital and Paid-In Surplus. It does not include Retained Earnings.

ITEM 8 MUST BE SIGNED!

8.) By [Signature] DIRECTOR OF OPERATIONS 7-27-90 (Any Authorized Officer's Signature) (Title) (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.

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT
YEAR OF 1990

RETURN TO:
Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (312) 705-1998

90412505

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520 S. Michigan Avenue Corporation
Allen S. Sohn
180 North LaSalle Street, Suite 2100
Chicago, Illinois

CITY, IL ZIP CODE
REGISTERED OFFICE
REGISTERED AGENT
CORPORATE NAME

AUG 0 1990

3) Date incorporated 3/18/87
Give complete address of principal office, if other than above

FILED

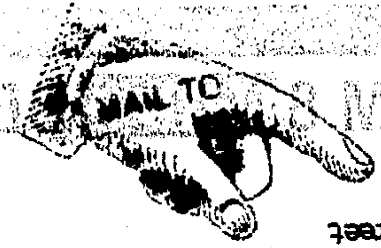
Federal Income Tax Identification Number

DEPT-01 RECORDING \$13.25
11111 TRAM 4498 08/23/90 15:04:00
*5122 *A *90-412505
COOK COUNTY RECORDER

CLASS	Common	None	N.P.V.	SERIES	PAR VALUE	NUMBER AUTHORIZED
3) The type of business actually conducted in Illinois is:	Operation of firm					
8) Number of shares authorized and issued (as of)						
9a) Director	Director					
9b) Director Vice Chairman	Director					
9c) Director Chairman of Board	Director					
9d) Director	Director					
9e) Director	Director					
9f) Director	Director					
9g) Director	Director					
9h) Director	Director					
9i) Director	Director					
9j) Director	Director					
9k) Director	Director					
9l) Director	Director					
9m) Director	Director					
9n) Director	Director					
9o) Director	Director					
9p) Director	Director					
9q) Director	Director					
9r) Director	Director					
9s) Director	Director					
9t) Director	Director					
9u) Director	Director					
9v) Director	Director					
9w) Director	Director					
9x) Director	Director					
9y) Director	Director					
9z) Director	Director					

90412505

2a) The amount of paid-in capital as of
*PAID IN CAPITAL \$ 200.00
It does not include Retained Earnings
Stated Capital and Paid-in Surplus
The amount of paid-in capital as of



8) BY
Murray & Boyle Chartered
221 North LaSalle Street
Suite 2500
Chicago, IL 60601

(An Authorized Officer's Signature)