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FILING DEADLINE IS: PRIOR TO 05/01/90

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7806

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5347-633-3

YEAR OF 1990

90585465

1.) CORPORATE NAME: GARY CURRENCY EXCHANGE, INC.
REGISTERED AGENT: % JEROME W POPE
REGISTERED OFFICE: 35 W WACKER DRIVE STE 4200
CITY, IL, ZIP CODE: CHICAGO, IL. 60601 072189 COOK

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

GARY CURRENCY EXCHANGE, I
Corporation Name
ROBERT A. COE
Registered Agent
555 SKOKIE BOULEVARD #500
Registered Office - Street Address
NORTHBROOK COOK IL. 60062
City, County, IL Zip Code

3.) Date Incorporated: 05/30/1984
Give complete address of principal office, if other than above.

JUL 03 1990

JILL E...
Secretary of State

Federal Employer Identification Number (FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
BARRY SHACK	Dir & President	15 West Lincoln Highway	Chicago	Ills	60411
LEN SKLARE	Dir & Secretary	Same as above			
DONALD BENJAMIN	Dir & Treasurer	Same as above			
EVELYN HOSS	V.P. & Director	Same as above			
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 02/28/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		NPV	10000	10000.000

7a.) The amount of paid-in capital as of 02/28/90 is:

*PAID-IN CAPITAL \$ 10 000
**"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 02/28/90 on record with the Secretary of State is:

TOTAL \$ 10 000
(The figure in Item 7b may not be altered.)

90585465

ITEM 8 MUST BE SIGNED!

8.) By OS. Barry Shack, President, 6/26/90
(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.

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