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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 12/01/89

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62758
Telephone (217) 782-7808

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.

F 5369-079-3

YEAR OF 1989

1.) THE BRADLEY ADAM CORPORATION
% MERWIN S ROSENBERG 041988
203 N LASALLE ST STE 1800 COOK
CHICAGO, IL. 60601-1210
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

FILED

AGENT/OFFICE CHANGES ONLY (see 11h)

THE BRADLEY ADAM CORPORAT

3.) Do Business In IL: 12/31/1984 DEC 20 1989
Date Qualified To
Give complete address of principal office in state or country of incorporation.
If other than above: 881 Ocean Dr. #23A JIM EGGAR
Miami, FL. 33149 Secretary of State
Federal Employer Identification Number
(FEIN) 592396448

Avery A. Ugent
Registered Agent
27 West Jackson Blvd.
Registered Office - Street Address
Chicago, ILL. 60604
City, County, IL Zip Code
FL

State or Country of Incorporation:

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Avery A. Ugent	President	881 Ocean Dr. #23A	Miami	FLA	33149
Avery A. Ugent	Secretary	881 Ocean Drive #23A	Miami	FLA	33149
Avery A. Ugent	Treasurer	881 Ocean Dr. #23A	Miami	FLA	33149
Avery A. Ugent	Director	881 Ocean Dr. #23A	Miami	FLA	33149
	Director				

5.) The type of business actually conducted in Illinois is: Make Passport Photos & Fingerprinting Services.

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		1.00000	1000	1000.000

7a.) The amount of paid-in capital as of 09/30/89 is:

*PAID-IN CAPITAL \$ 1 000

"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 09/30/89 on record with the Secretary of State is:

TOTAL \$ 1 000

7c.) The prior Illinois Capital on record with the Secretary of State is: \$ 1 000

(The figures in Items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Merwin S. Rosenberg Pres. 12-13-89
(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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