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FILING DEADLINE IS: PRIOR TO 02/01/90

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62758
Telephone (217) 782 7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

90068386

CORPORATION
FILE NO
D 5415-529-8

YEAR OF 1990

1400

1.) CORNELL COURT, INC.
% IRVING LOVE 092387
~~2530 SOUTH MICHIGAN AVE~~
~~CHICAGO, IL 60616 2305~~
238 WEST 148TH PL
DOLTON IL 60409
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

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

CORNELL COURT, INC.
Corporation Name

Registered Agent

Registered Office Street Address

City, County IL Zip Code

3.) Date Incorporated 02/27/1986
Give complete address of principal office other than above

Federal Employer Identification Number
(FEIN) * 363426378

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
IRVING LOVE	President	2530 S. MICHIGAN AVE.,	CHICAGO, IL		60616
ALLAN GUSTAFSON	Secretary	2025 DOLTON RD.,	CALUMET CITY, IL		60409
ALLEN GUSTAFSON	Treasurer	2025 DOLTON RD.,	CALUMET CITY, IL		60409
	Director	BOTH ARE DIRECTORS			
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 1/30/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			10000	10000

7a.) The amount of paid-in capital as of 11/30/89 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 11/30/89 on record with the Secretary of State is:

TOTAL \$ 1 000

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

ITEM 8 MUST BE SIGNED

8.) By Irving Love PRESIDENT 1-12-90
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest _____
(Secretary or asst. Secretary's Signature) (Title) (Date)
required only if changes listed in 2)

Under the penalty of perjury and as an authorized officer I declare that this annual report and financial statement of change of registered agent and 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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. T#2222 TRAN 4106 02/09/90 14:01:00
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