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FILING DEADLINE IS: PRIOR TO 03/01/90

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, IL 62766  
Telephone (312) 782-7808

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
D 5266-782-8

YEAR END 1990

1.) CORPORATION NAME: AZULAY & AZULAY, P.C.  
REGISTERED AGENT: X J DANIEL AZULAY  
REGISTERED OFFICE: 205 W WACKER DR SUITE 1600  
CITY, IL, ZIP CODE: CHICAGO, IL, 60606-1213 022587 COOK

3.) Date incorporated 03/03/1982  
Give complete address of principal office, if other than above.

AGENT/OFFICE CHANGES ONLY (see 11h)  
AZULAY & AZULAY, P.C.  
J. Daniel Azulay  
35 E. WACKER DRIVE, SUITE 3300  
CHICAGO, ILLINOIS 60601  
MAY 20 1990  
JUN 22 1990

Federal Employer Identification Number (FEIN) # 363179844

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
J. DANIEL AZULAY	President	35 E. WACKER DRIVE, SUITE 3300	CHICAGO	IL	60601
Y. JUDD AZULAY	Secretary	35 E. WACKER DRIVE, SUITE 3300	CHICAGO	IL	60601
Y. JUDD AZULAY	Treasurer	35 E. WACKER DRIVE, SUITE 3300	CHICAGO	IL	60601
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 2/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST			1000	

7a.) The amount of paid-in capital as of 12/31/89 is:

\*PAID-IN CAPITAL \$ 1,000.00

\*"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 12/31/89 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 (Signature) (Any Authorized Officer's Signature) (Print or Print Required if Changes Listed in 2)

Attest (Secretary of State's Signature) (Print or Print Required if Changes Listed in 2)

(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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90-151985

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04/04/90

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35 E. Wacker Drive  
Suite 3400  
Chicago, IL 60601