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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: 2/1/90

RETURN TO:
Department of Business Services
Secretary of State
Springfield, IL 62750
Telephone (217) 782-7008

STATE OF ILLINOIS 90285047
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5373-625-4

YEAR OF 1990

0013

1.) CENTURY 21 STANMEYER REALTORS, INC.
c/o Samuel A. LaSusa
2340 Des Plaines Ave.
Des Plaines, IL 60018-3212

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

F I I
MAY 1 1 1990
JIM EDGAR
Secretary of State

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

Century 21 Stanmeyer Realtors, Inc
Corporation Name

Samuel A. LaSusa
Registered Agent

2093 Rand Road
Registered Office - Street Address

Des Plaines, IL 60016

City, County, IL Zip Code

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

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 |
|------------------------|----------------|-----------------|-------------|-------|-------|
| Sergio Martinucci | President/Dir. | 2811 N. Olcott | Chicago, IL | | 60634 |
| Raymond E. Coveau, Jr. | Secretary/Dir. | 2602 N. Meade | Chicago, IL | | 60639 |
| | Treasurer | | | | |
| | Director | | | | |
| | Director | | | | |
| | Director | | | | |

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

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

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|--------|--------|-----------|-------------------|---------------|
| Common | | npv | 1,000 | 100.000 |

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

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.

8.) By  (Any Authorized Officer's Signature)

President 3/27/90

(Title) (Date)

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