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DOCUMENT NUMBER:

91525339

REMARKS:

SPOT CHECKED

C. WILKINSON

DATE:

10/17/91

THANK YOU.

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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.

ITEM 8 MUST BE SIGNED

8) BY _____

(Signature)
 Registered Agent & Secretary

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

7c.) The prior Illinois Capital on record with the Secretary of State is: \$ 5,000

TOTAL \$ 5,000

7b.) The Paid-in Capital as of 01/31/91 on record with the Secretary of State is:

...It does not include Retained Earnings. Stated Capital and Paid-in Surplus. "Paid-in Capital" replaces the terms

PAID-IN CAPITAL \$ _____

7a.) The amount of paid-in capital as of 01/31/91 is: _____

6.) Number of shares authorized and issued (as of 01/31/91) PAR VALUE 10,000.00 NUMBER AUTHORIZED 500 CLASS 500,000

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

NAME	OFFICE NUMBER & STREET	CITY	STATE	ZIP
SANFORD TAKIFF	25 Asper Ave	Chicago	IL	60622
SECRETARY				
TREASURER				
DIRECTOR				
DIRECTOR				
DIRECTOR				

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

State or Country of Incorporation: _____

FEDERAL EMPLOYER IDENTIFICATION NUMBER (FEIN) _____

GEORGE H. RYAN
SECRETARY OF STATE

3.) Do Business in IL 04/30/1990
Date Qualified To _____
Give complete address of principal office in state or country of incorporation, if other than above.

Registered Agent
2958 No. Milwaukee Ave
Chicago, IL 60641
SANFORD TAKIFF
Registered Agent

FILED

MAY 02 1991

SANFORD TAKIFF, COMPANY
Corporation Name

AGENT/OFFICE CHANGES ONLY (see 11h)

1.) CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

SANFORD TAKIFF, COMPANY
% GERALD M PENNER
525 W MONROE ST STE 1600
CHICAGO, IL 60606-3693

YEAR OF 1991

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT

RETURN TO:

STATE OF ILLINOIS

CORPORATION

FILE NO.

F 5593-945-4

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91525222 FILING DEADLINE IS

PRIOR TO 04/01/91

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Handwritten notes in cursive script, including the name "M. J. ...", the date "10/08/91", and the number "2200".

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