

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS:

91650109

RETURN TO:

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

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.

YEAR OF 1990

5546-776-5

FILED

NOV 23 1991

1.) CORPORATE NAME: AZTEC OUTDOOR ADVERTISING, INC.
REGISTERED AGENT: BERNARD F. LORD
REGISTERED OFFICE: 2101 WEST 95th STREET
CITY, IL, ZIP CODE: EVERGREEN PARK, IL 60642

GEORGE H. RYAN
SECRETARY OF STATE

2.) AGENT/OFFICE CHANGES ONLY (500)

BERNARD F. LORD

Corporation Name

3101 WEST 95th STREET

Registered Agent

EVERGREEN PARK, IL 60642

Registered Office Street Address

3.) Date Incorporated: 04-03-1989
Give complete address of principal office, if other than above:
1919 MIDWEST ROAD OAKBROOK IL 60521

Federal Employer Identification Number (FEIN)

Look for City, County, IL Zip Code

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Michael R. Hoggatt	President	1111 Midwest Road	Oakbrook	IL	60521
Margaret Hoggatt	Secretary	1919 Midwest Road	Oakbrook	IL	60521
	Treasurer				
	Director	OFFICERS ARE SOLE DIRECTORS			
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			1000	400

7a.) The amount of paid-in capital as of is: 5,000

*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 on record with the Secretary of State is:

TOTAL \$ 5,000

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

ITEM 8 MUST BE SIGNED!

8.) BY

Michael R. Hoggatt President 10-27-91
Any Authorized Officer's Signature (Title) (Date)

Under the penalty of perjury, I, as an authorized officer, 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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. DEPT-01 RECORDING 213.50
. T45555 TPAN 4471 12/11/91 11:44:00
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. COOK COUNTY RECORDER



to: Bernard F Lord
3101 W 45th St
Evanston IL
60642