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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.  
 0 5493-374-6

YEAR OF 1991

**31020428**

1.) **FULLERTON AVE. INVESTORS, INC.**  
 X **LAWRENCE RUBINSTEIN** 011582  
 25 E WASHINGTON ST #1000  
 CHICAGO, IL. 60602-1705 COOK

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

**FILED**

2.) AGENT OFFICE CHANGES ONLY (see 11a)  
Fullerton Ave. Investors, Inc  
Corporation Name  
Howard S. Golden  
Registered Agent  
25 E. Washington Suite 1000  
Registered Office - Street Address  
Chicago, IL. 60602  
City, County, IL Zip Code

DEC 17 1991

3.) Date Incorporated 01/15/1985  
 Give complete address of principal office, if other than above

Federal Employer Identification Number (FEIN)

Secretary of State

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Edward S. Salomon Dir	President	25 E. Washington St., #1000	Chicago	IL	60602
Howard S. Golden Dir	Secretary	same			
Lawrence Rubinstein Dir	Treasurer	same			
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 10/31/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		npv	1000	700,000

7a.) The amount of paid-in capital as of 10/31/90 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 10/31/90 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 Paul H. Rubin Secretary  
Authorized Officer's Signature

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