

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

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FILING DEADLINE IS: PRIOR TO 03/01/91

9 1 1 8 5 1 4

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  
D 5268-753-5

91108514

YEAR OF 1991

  
CARL'S HEATING AND COOLING, INC.  
X ROBERT GOLDSTINE  
7660 W 62ND PL  
SUMMIT, IL. 60501

COOK

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

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

CARL'S HEATING AND COOLING  
*Corporation Name*

*Registered Agent*  
7660 West 62nd Place X

*Registered Office - Street Address*

*City, County, IL Zip Code*

3.) Date Incorporated 07/29/1982

Give complete address of principal office, if other than above

FEB 27 1991

Federal Employer Identification Number (FEIN) \* 363171843

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
CARL LOWE	President	1221 Marley Road, New Lenox, Illinois	New Lenox	Illinois	60451
CARL LOWE	Secretary	1221 Marley Road, New Lenox, Illinois	New Lenox	Illinois	60451
CARL LOWE	Treasurer	1221 Marley Road, New Lenox, Illinois	New Lenox	Illinois	60451
CARL LOWE	Director	1221 Marley Road, New Lenox, Illinois	New Lenox	Illinois	60451
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: heating and air conditioning and related business.

6.) Number of shares authorized and issued (as of 12/31/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	None	None	100000	1,000

7a.) The amount of paid-in capital as of 12/31/90 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 12/31/90 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!**

8.) By

  
(Any Authorized Officer's Signature)

President 2/12/91

(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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Mail To:

GOLDSTINE, SKRODZKI, RUSSIAN,  
NEMEC AND HOFF, LTD.  
Attention: Kenneth J. Nemec, Jr.  
7660 West 62nd Place  
Summit, Illinois 60501  
(708) 458-1253



91109514

Property of Cook County Clerk's Office

91109514

- 1981-1982
- 1983-1984
- 1985-1986
- 1987-1988