

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

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FILING DEADLINE IS: PRIOR TO 03/01/91

9 1 1 2 5 7 2 5

RETURN TO:

STATE OF ILLINOIS

CORPORATION

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

DOMESTIC CORPORATION ANNUAL REPORT

FILE NO

D 5232-731-8

YEAR OF 1991

91125725

**FILED**

1.)

CORPORATE NAME: **FEB 14 1991**  
REGISTERED AGENT  
REGISTERED OFFICE  
CITY, IL, ZIP CODE: **Secretary of State**

PLANNED REALTY GROUP, INC.  
% DAVID J O'KEEFE 032586  
414 N ORLEANS STE 408  
CHICAGO, IL. 60610-4418 COOK

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

**PLANNED REALTY GROUP, INC**  
Corporation Name

Registered Agent  
**1333 N. KINGSBURY ST., STE. 301 X**  
Registered Office - Street Address  
**CHICAGO, IL 60622 X**  
City, County, IL Zip Code

3.) Date Incorporated **03/16/1981**

Give complete address of principal office, if other than above

Federal Employer Identification Number (FEIN) \* **363117330**

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
<b>ROBERT J. BUFORD</b>	President	<b>1332 N. KINGSBURY ST., STE. 301,</b>	<b>CHICAGO, IL</b>	<b>60622</b>	
" " "	Secretary	" " " " " "	" " "	" " "	" "
" " "	Treasurer	" " " " " "	" " "	" " "	" "
" " "	Director	" " " " " "	" " "	" " "	" "
<b>DAVID J. O'KEEFE</b> ASSISTANT SECRETARY	Director	" " " " " "	" " "	" " "	" "
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
<b>NON-PAR-ST</b>			<b>10000</b>	

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

\*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 **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**  
(Title)

**1-28-91**  
(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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Property of Cook County Clerk's Office

DEPT-01 RECORDING  
7#1111 TRAN 0471 03/20/91 14:09  
#2102 # A \*-91-12572  
COOK COUNTY RECORDER



DAVID O'KEEFE  
1333 N. KINGSBURY  
SUITE 301  
CHICAGO, IL  
60622

91125725

Mail