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YEAR OF
File Prior to 08/01/92

92638162

UNOFFICIAL COPY

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

025520-326-1

1) CHANGES ONLY: REGISTERED AGENT
REGISTERED OFFICE 55 W. Monroe St., Ste. 900
CITY, IL ZIP CODE Chicago, IL 60603

COUNTY Cook

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

THE NEW GOLF CORPORATION
% RICHARD B WEIL
29 S LA SALLE ST STE 617
CHICAGO, IL. 60603

082488

ORIGINAL EXECUTED COPY

COOK AUG 05 1992
COUNTY

GEORGE H. RYAN
SECRETARY OF STATE

3) Date Incorporated 08/24/1988

4) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
D- President	Thomas J. Fahey	581 Golf Road	Des Plaines	IL	60016
D- Secretary	Michael J. Grear	"	"	"	"
D- Treasurer	Michael J. Grear	"	"	"	"
Director	Michael T. Wilson	"	"	"	"
Director					

5) If 51% or more of the stock is owned by a minority or female, please check appropriate box Minority Owned Female Owned

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

6) Number of shares authorized and issued (as of 05/31/92)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COM	---	no par	100	100,000

DEPT-01 RECORDING \$23.00

TRAN 3734 08/27/92 15:04:00

#1392 # * 92-638162

7a.) The amount of paid-in capital as of 05/31/92 is: \$ 15,000.00 COOK COUNTY RECORDER

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 15 000 92638162

8.) By [Signature] President 7/20/1992
(Any Authorized Officer's Signature) (Title) (Date)

RETURN TO:

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

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.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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