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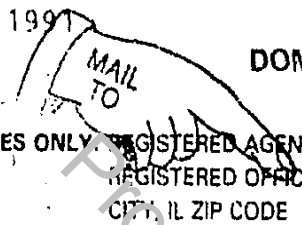
92655267

YEAR OF 1991  
File Prior to:

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.

D-5284-034-1



PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1.) CHANGES ONLY. REGISTERED AGENT Reginald W. Humphrey  
REGISTERED OFFICE 2710 W. 59th Street  
CITY, IL ZIP CODE Chicago, Illinois 60629

COUNTY Cook

EVM

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

Corporate Name: Reggies Lounge Ltd.  
Registered Agent: Reginald W. Humphrey  
Registered Office: 2710 W. 59th Street Chicago, IL. 60629

COUNTY Cook

3.) Date Incorporated September 8, 1982

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

| OFFICE    | NAME                 | NUMBER & STREET   | CITY    | STATE | ZIP   |
|-----------|----------------------|-------------------|---------|-------|-------|
| President | Reginald W. Humphrey | 5959 S. Francisco | Chicago | IL    | 60629 |
| Secretary | Same as above        |                   |         |       |       |
| Treasurer | Same as above        |                   |         |       |       |
| Director  | Same as above        |                   |         |       |       |
| Director  | Same as above        |                   |         |       |       |

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 7/29/92):

| CLASS      | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|------------|--------|-----------|-------------------|---------------|
| NON-PAR-ST |        |           | 1000              | 100           |
|            |        |           |                   |               |
|            |        |           |                   |               |

7a.) The amount of paid-in capital as of 6/30/91 is: \$ 1,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000.00

8.) By Reginald Humphrey President 8/17/92  
(Any Authorized Officer's Signature) (Title) (Date)

23 570  
12

RETURN TO:

ITEM 8 MUST BE SIGNED!

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

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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Property of Cook County Clerk's Office

92655267

• DEPT-01 RECORDING \$23.50  
• T54444 TRAN 6404 07/03/92 12:17:00  
• #2736 1 \*-92-655267  
• COOK COUNTY RECORDER

IT IS THE POLICY OF THIS OFFICE TO MAINTAIN...