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YEAR OF 09/01/92
File Prior to:

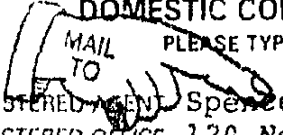
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STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.

5252-018-5

92740995



PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1) CHANGES ONLY: REGISTERED AGENT Spencer J. Marks/Marks, Marks and Kaplan, Ltd.
REGISTERED OFFICE 120 North LaSalle Street, Suite 3200
CITY, IL ZIP CODE Chicago, Illinois 60602 COUNTY Cook

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

o/l

FILED

MARKS, MARKS AND KAPLAN, LTD.
% SPENCER J MARKS 082488
30 N LASALLE STE 3040
CHICAGO, IL. 60602

92740995 COOK COUNTY

SEP 15 1992

GEORGE H. RYAN
SECRETARY OF STATE

3.) Date Incorporated 09/29/1981

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Robert Marks,	120 North LaSalle Street, #3200,	Chicago,	IL	60602
Secretary	Spencer J. Marks,	120 N. LaSalle St., #3200,	Chicago,	IL	60602
Treasurer	Gerald M. Tenner,	120 N. LaSalle St., #3200,	Chicago,	IL	60602
Director	Arnee J. Eisenberg,	120 N. LaSalle St., #3200,	Chicago,	IL	60602
Director	Gilbert W. Gordon,	120 N. LaSalle St., #3200,	Chicago,	IL	60602
Director	Merrill H. Manchik,	120 N. LaSalle St., #3200,	Chicago,	IL	60602

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box Minority Owned Female Owned
6.) Number of shares authorized and issued (as of 06/30/92):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			1000	100.000

DEPT-01 RECORDING \$23.50

T#3333 TRAN 5705 10/05/92 16:57:00

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

7a.) The amount of paid-in capital as of 06/30/92 is: \$ 1,000

COOK COUNTY RECORDER

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

8.) By Robert Marks President 9/3
(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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Property of Cook County Clerk's Office

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