

YEAR OF 1992
File Prior to 10/01/92

UNOFFICIAL COPY

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.

0 5323-766-5

1) CHANGES ONLY: REGISTERED AGENT

REGISTERED OFFICE 19900 Governors Drive - Suite 201
CITY, IL ZIP CODE Olympia Fields, IL 60461

COUNTY

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

MCBI DEVELOPMENT COMPANY
% GERALD A STILLMAN
630 HOLIDAY PLAZA DR STE 300
MATTESON, IL. 60443-2233

10188 92772208

FILED

SEP 29 1992

COOK COUNTY
GEORGE H. RYAN
SECRETARY OF STATE

3) Date Incorporated 10/18/1983

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Gerald A. Stillman	19900 Governors Drive	Olympia Fields	IL	60461
Secretary	Reva K. Stillman	"	"	"	"
Treasurer					
Director	Gerald A. Stillman	"	"	"	"
Director	Reva K. Stillman	"	"	"	"
Director					

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 07/31/92):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COM		No par value	2000	500,000

DEPT-01 RECORDING 500,000 \$23.50
199000 TRANSIT 10/16/92 12:29:00
#0443 # 92772208
COOK COUNTY RECORDER

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.

7a) The amount of paid-in capital as of 07/31/92 is: \$ 1,000.

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

8. By Gerald A. Stillman President 9/10/92
(Any Authorized Officer's Signature) (Title) (Date)

92772208

Under the penalty (a penalty 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.

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

ITEM 8 MUST BE SIGNED!

92772208

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

60350

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