

YEAR OF 1992
File Prior to: 11/01/92

UNOFFICIAL COPY

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.
D 5528-909-3

1.) CHANGES ONLY: REGISTERED AGENT

MAIL TO REGISTERED OFFICE 311 S. Wacker Dr., Ste. 4950 X
CITY, IL ZIP CODE 60606 X COUNTY

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

MILETT, INC.
% JAMES R HARDT 110988
208 S LASALLE ST #660
CHICAGO, IL. 60604

FILED

OCT 16 1992

COOK COUNTY GEORGE H. RYAN
SECRETARY OF STATE

92315706

3.) Date incorporated 11/09/1988

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Garrett Gioulos	6936 West Grand Ave.,	Chicago,	IL	60635
Secretary	Patrick M. Milligan	6455 S. Western Ave.,	Chicago,	IL	60636
Treasurer					
Director	Garrett Gioulos	6936 West Grand Ave.,	Chicago,	IL	60635
Director	Patrick M. Milligan	6455 S. Western Ave.,	Chicago,	IL	60636
Director					

92315706

5.) If 51% or more of the stock is owned by a minority of female, please check appropriate box Minority Owned Female Owned
6.) Number of shares authorized and issued (as of 08/31/92):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COM.	None	NPV	10000	1000,000

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 08/31/92 is: \$ 1,000

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

8.) By Garrett Gioulos President 9-30-92
(Any Authorized Officer's Signature) (Title) (Date)

2350

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)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$23.50
155555 TRAN 0043 11/02/92 15:19:00
\$9217 E *-92-815706
COOK COUNTY RECORDER

9051876