

YEAR OF 1992
File Prior to 12/01/92
92967993

UNOFFICIAL COPY

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT
PLEASE TYPE ON PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.
0 5035-612-4

1.) CHANGES ONLY: REGISTERED AGENT CATHLEEN ITALIA
REGISTERED OFFICE 1807 Broadway
CITY, IL ZIP CODE Melrose Park, IL COUNTY Cook

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

MAZZONE REAL ESTATE CORPORATION
% JOSEPH R ORVINO
1807 BROADWAY
MELROSE PARK, IL. 60160-2025

FILED

COOK
COUNTY NOV 21 1992

GEORGE H. RYAN
SECRETARY OF STATE

3.) Date Incorporated 12/10/1973

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	RICHARD L. MAZZONE	1500 Aberdeen Ct.	Naperville, IL	IL	60564
Secretary	SUSAN OCHIEJA	338 Dominion Dr.	Wood Dale, IL	IL	60191
Treasurer	ELAINE MAZZONE	130 Mannheim Road	Bellwood, IL	IL	60104
Director	VP CARMINE N. MAZZONE	341 Woodside Dr.	Bloomington, IL	IL	60108
Director	RICHARD L. MAZZONE	Same as above.			
Director	ELAINE MAZZONE	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

6.) Number of shares authorized and issued (as of 09/30/92)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			500	100,000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the attached BCA 1A.30 must be completed.

7a.) The amount of paid-in capital as of 09/30/92 is \$ 1,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000.00 DEPT-0 RECORDINGS 12/23/92 10:26:00

8.) By Richard L. Mazzone Pres. 11-12-92
(Any Authorized Officer's Signature) (Title) (Date)

#5585 N 11-12-92-967993
COOK COUNTY RECORDER

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 792-7808

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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MAIL TO: CATHLEEN ITALIA
1807 Broadway
Melrose Park, IL 60160

Property of Cook County Clerk's Office

92967993

1807 Broadway