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File Prior to: 02/01/92

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STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

D 5298-707-5

1) ~~CHANGES ONLY~~: REGISTERED AGENT WILLIAM G. MYERS
REGISTERED OFFICE 55 West Monroe Street, Suite 3900
CITY, IL ZIP CODE Chicago, Illinois 60603

32073510
COUNTY COOK

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

MILWAUKEE GOLF DEVELOPMENT CORPORATION
WILLIAM G MYERS
TWO FIRST NATL PLAZA
CHICAGO, IL. 60603

92073510

016 FILED

JAN 27 1992
COOK COUNTY GEORGE H. RYAN
SECRETARY OF STATE

3) Date Incorporated 02/07/1983

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	William G. Myers,	55 West Monroe Street, Ste. 3900,	Chicago,	Illinois	60603
Secretary	Lore M. Bollinger,	55 West Monroe Street, Ste. 3900,	Chicago,	Illinois	60603
Treasurer	William G. Myers,	" " " " " " " " " " " "	"	"	"
Director	William G. Myers,	" " " " " " " " " " " "	"	"	"
Director					

92073510

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 11/30/91)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM	None	None	1000	100.000

7a.) The amount of paid-in capital as of 11/30/91 is: \$ 1,000.00

DEPT-01 RECORDING 623.00
12 444 180N 2160 02/04/92 1864100
#2659 3 11 14 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

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

8.) By [Signature] President 1/15/92
(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)

BOX 356

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23.00