

# UNOFFICIAL COPY

1993  
06/01/93

93751174

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

CORPORATION  
FILE NO.

D 5047-550-5

- 1.) CHANGES ONLY: REGISTERED AGENT  
REGISTERED OFFICE  
CITY, IL ZIP CODE
- 2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

70 COUNTY 011

FILED

AUG 20 1993

BYRON ELLIS ASSOCIATES INC.  
X BYRON ELLIS 051179  
~~550 FIRST AVE~~ 690 FIRST AVENUE X  
DES PLAINES, IL. 60016-3325

COOK  
COUNTY

GEORGE H. RYAN  
SECRETARY OF STATE

- 3.) Date Incorporated 06/28/1974
- 4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	HENRY W BURNILL	1410 KING GEORGE COURT	PALATINE	ILLINOIS	60067
Secretary	MARK CURRIER	103 BRADFORD PLACE	ARMAR GARDEN	ILLINOIS	61065
Treasurer					
Director					
Director					
Director					

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- 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 03/31/93):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM'		10.00000	100000	2400.000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed RCA 14.30 must be completed.

7a.) The amount of paid-in capital as of 03/31/93 is: \$ \_\_\_\_\_

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 24,000.00

RECORDING \$23.50  
T#8888 TRAN 2240 09/20/93 09:57:00  
#4112 # \* -93-751174

8.) By Mark Currier SECRETARY 7/21/93

(Any Authorized Officer's Signature)

(Title)

(Date)

COOK COUNTY RECORDER

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.

23.50 MS

## (PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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RECEIVED

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