

# UNOFFICIAL COPY

YEAR OF  
File Prior to: 1993

## STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
D 5361-718-2

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1.) CHANGES ONLY: REGISTERED AGENT DENNIS G. TAHENY, LTD.  
REGISTERED OFFICE 19 Watergate x  
CITY, IL ZIP CODE S. Barrington, IL 60010 x COUNTY Cook x

93777236

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

MICHAEL'S PROFESSIONAL TANNING SALON, INC.  
Dennis G. Taheny, Ltd., registered agent  
19 Watergate  
S. Barrington, IL 60010

# FILED

SEP 9 1993

COUNTY COOK  
GEORGE H. RYAN  
SECRETARY OF STATE

3.) Date Incorporated

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Michael J. LaCorte	1741 W. Algonquin Road	MC PROSPECT	ILL	60056
Secretary	Michael J. LaCorte	same as above	DEPT-01 RECORDING		23.50
Treasurer	Michael J. LaCorte	same as above	150011	TRAN 7303-09/28/93	141100
Director	Michael J. LaCorte	same as above	50815	*-93-777236	
Director			COOK COUNTY RECORDER		
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):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	n/a	n/a	1000	100

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

7a.) The amount of paid-in capital as of is: \$ 7,000.00

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

8.) By Michael J. LaCorte President 8/26/93  
(Any Authorized Officer's Signature) (Title) (Date)

93777236

RETURN TO:

### 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.

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

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

PRESIDENT

SECRETARY

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

File No.

PRESIDENT

NAME STREET ADDRESS CITY STATE ZIP CODE

SECRETARY

NAME STREET ADDRESS CITY STATE ZIP CODE

7320

10054757

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Mail To:  
Dennis G. Tahery Ltd.  
19 Watergate  
S. Barrington, IL 60010