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YEAR OF 1993
File Prior to: 10-1-93

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

CORPORATION FILE NO. D5254-898-5

1.) CHANGES ONLY: REGISTERED AGENT Roxanne Spector Pullos
REGISTERED OFFICE 333 New Mills Ct
CITY, IL ZIP CODE Schaumburg, IL 60193 COUNTY Cook

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE
American Property Management of IL, Inc.
c/o Roxanne Spector Pullos
333 New Mills Ct.
Schaumburg, IL 60193
AUG 25 1993
COUNTY GEORGE H. RYAN
SECRETARY OF STATE

3.) Date Incorporated 10/27/81
4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Roxanne Spector Pullos	333 New Mills Ct.	Schaumburg, IL	IL	60193
Secretary	Roxanne Spector Pullos	" "	" "	" "	" "
Treasurer	Roxanne Spector Pullos	" "	" "	" "	" "
Director	Roxanne Spector Pullos	" "	" "	" "	" "
Director					
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): 10000

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Comm		1.00000	10000	1000.00

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed form must be completed. \$23.50
7a.) The amount of paid-in capital as of is: \$ T#8888 TRAN 8622 09/30/93 10:43:00
#7188 # *93-783597
7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1000 COOK COUNTY RECORDER

8.) By Roxanne Spector Pullos President 8-17-93
(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)

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