

YEAR OF Filing Prior **93077379**

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10/27/92

**STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT**

CORPORATION FILE NO.

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

5946473

1) CHANGES ONLY: REGISTERED AGENT
REGISTERED OFFICE
CITY, IL ZIP CODE

Warren Lattaf
~~PO Box 930~~ 800 East North West Hwy
Arlington Hts IL 60004 COOK COUNTY COOK
016

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

Charlotta Corporation
Warren Lattaf
~~PO Box 930~~ where: 800 East North West Hwy
Arlington Hts IL 60004 COOK COUNTY

NOV 19 1992

3) Date incorporated

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

GEORGE H. RYAN
SECRETARY OF STATE

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Charlotta Corporation	1125 S. Benton	Arlington Hts	IL	60005
Secretary	Warren Lattaf	"	"	"	"
Treasurer	Eden L. Lattaf	1125 S. Benton	"	"	"
Director					
Director	Robert A. Lattaf	24205 Thibault	Harlem	IL	60047
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
		\$ 10	100	100
				DEPT-01 RECORDINGS \$23.50
				TRAN-0097 01/29/92 12:46:00
				INDEX # 93-077379

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

7a.) The amount of paid-in capital as of is: \$ 100,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 100,000

8.) By Warren Lattaf pres 10/27/92
(Any Authorized Officer's Signature) (Title) (Date)

93077379

RETURN TO:
Department of Business Services
Secretary of State
Springfield, IL 62758
Telephone (217) 782-7800

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)

\$23.50

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11/11/2011 10:11:12

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