

1993  
02/21/93

# UNOFFICIAL COPY

## STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

D 5629-647-6

**RANGES ONLY: REGISTERED AGENT** Thomas S. Eisner  
**REGISTERED OFFICE** 900 Maple Road ✕  
**CITY, IL ZIP CODE** Homewood, IL 60430 ✕

COUNTY *016*

**CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE**

**O.P. SEAFOOD, INC.**  
**THOMAS S EISNER**  
**900 W 175TH STREET**  
**HOMWOOD, IL. 60430**

022891

93221452

# FILED

MAR 04 1993

COOK

COUNTY **GEORGE H. RYAN**  
**SECRETARY OF STATE**

incorporated 02/28/1991

**names and residential address of ALL officers & directors MUST be listed here!**

NAME	NUMBER & STREET	CITY	STATE	ZIP
B. MURPHY LIANG	3102 Monterey	Flossmoor	IL	60422
SHERRY LIANG	3102 Monterey	Flossmoor	IL	60422
B. MURPHY LIANG	3102 Monterey	Flossmoor	IL	60422
SHERRY LIANG	3102 Monterey	Flossmoor	IL	60422
JAMES LAU	16070 Torrence	Lansing	IL	60438
SUN YAP HUNG	16070 Torrence	Lansing	IL	60438

if 1% or more of the stock is owned by a minority or female, please check appropriate box  Minority Owned  Female Owned

number of shares authorized and issued (as of 11/30/92):

SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
n/a	NPV	100000	1000.000

**NOTE!** Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed SSA 14 30 must be completed

amount of paid-in capital as of 11/30/92 is: \$ 1,000.00

Paid-in Capital on record with the Secretary of State is: \$ 1,000.

DEPT. OF RECORDING \$23.50  
TRAN 8104 03/25/93 14:04:00  
\* - 93 - 221452  
COOK COUNTY RECORDER

*Thomas S. Eisner*  
(Any Authorized Officer's Signature) Pres (Title) 2/5/93 (Date)

93221452

Business Services

### 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

*2350*

UNOFFICIAL COPY

0311

20110902

Property of Cook County Clerk's Office

SEP 02 2011



RECEIVED BY FOLLOWING MAIL

93221452

to:  
Thomas S. EISNER  
900 Maple Rd  
Homewood, IL 60430