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YEAR OF
File Prior to: 1993
04/01/93

STATE OF ILLINOIS **93292164**
DOMESTIC CORPORATION ANNUAL REPORT
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.
D 5546-776-5

- 1) CHANGES ONLY: REGISTERED AGENT Michael A. Nemeroff X
 REGISTERED OFFICE 222 N. LaSalle Street, Suite 2600 X
 CITY, IL ZIP CODE Chicago, IL 60601 COUNTY Cook
- 2) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE 16

AZTEC OUTDOOR ADVERTISING, INC.
X BERNARD F LORD 112791
3101 W 95TH ST
EVERGREEN PARK, IL. 60642-2406

FILED
COOK
COUNTY MAR 26 1993

GEORGE H. RYAN
SECRETARY OF STATE

- 3.) Date Incorporated 04/03/1989
 4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Michael R. Hoggatt	7545 S. Madison Street	Hinsdale	IL	60521
Secretary	Margaret Hoggatt	SAME			
Treasurer	Michael R. Hoggatt	SAME			
Director	Michael R. Hoggatt	SAME			
Director	Margaret Hoggatt	SAME			
Director					

93292164

- 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 01/31/93):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			1000	400.000

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

7a.) The amount of paid in capital as of 01/31/93 is: \$ 5,000

7b.) The Paid in Capital on record with the Secretary of State is: \$ 5,000

8.) By Michael R. Hoggatt President
(Name) (Title)

2350

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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Property of Cook County Clerk's Office

93292164



RECEIVED
JAN 24 1993 14:00:00
93-292164
CLERK COUNTY RECORDER

Please return to:

Ms. Gina Nuzzo
Vedder, Price, Kaufman & Kammholz
222 N. LaSalle St., Suite 2600
Chicago, IL 60601