

File Prior to

199
12/31/92

UNOFFICIAL COPY

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO

D 5663-023-6

1) CHANGES ONLY REGISTERED AGENT KATHY SPIEROWSKI
REGISTERED OFFICE 5615 N FAIRVIEW
CITY, IL ZIP CODE NORWOOD PARK IL 60631

COUNTY COOK

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

POWER & LIGHTING SYSTEMS, INC.
~~W~~ SPIEROWSKI W 90597
5615 N FAIRVIEW KATHY SPIEROWSKI
NORWOOD PARK, IL. 60631

COOK
COUNTY

93362516

FILED

MAR 04 1993

GEORGE H. RYAN
SECRETARY OF STATE

3) Date Incorporated 12/05/1991

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	<u>KATHY SPIEROWSKI</u>	<u>5615 N. FAIRVIEW</u>	<u>NORWOOD PARK</u>	<u>IL</u>	<u>60631</u>
Secretary	<u>KATHY SPIEROWSKI</u>	<u>JAME</u>			
Treasurer	<u>KATHY SPIEROWSKI</u>	<u>SAME</u>			
Director					
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 09/30/92):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
<u>COMM</u>			<u>1000</u>	<u>1000,000</u>

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed PCA 14-20 must be completed.
7a.) The amount of paid-in capital as of 09/30/92 is: \$ 1,000
7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

DEPT-01 Recording 623.50
FEB 08 10:00:00
8254 # 93-362516
COOK COUNTY RECORDER

8.) By Kathy Spierowski Pres 1-27-93
(Any Authorized Officer's Signature) (Title) (Date)

93362516 23.50

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)