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YEAR OF
File Prior to: 1994
04/01/94

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5235-890-6

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1.) CHANGES ONLY: REGISTERED AGENT
REGISTERED OFFICE
CITY & ZIP CODE

Burton Berger
7366 N. Lincoln Ave., #206
Lincolnwood, IL 60646

COUNTY

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

CURRIE MOTORS, INC.
% BURTON BERGER
4801 N PETERSON AVE #210
CHICAGO, IL. 60646-5713

040237

COOK
COUNTY

GEORGE H. RYAN
SECRETARY OF STATE

FILED

APR 14 1994

94434543

3b.) State or Country of incorporation: IL

3c.) Date Qualified To Do Business in IL: 04/13/1981

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	ABRAHAM JAFFE	161 Chertsey Road,	Twickenham,	Middlesex,	England
Secretary	BURTON BERGER	7366 North Lincoln Avenue,	Lincolnwood,	IL	60646
VP	JOSEPH JAFFE	161 Chertsey Road,	Twickenham,	Middlesex,	England
Director	JOSEPH JAFFE	161 Chertsey Road,	Twickenham,	Middlesex,	England
VP	STEVEN JANKLOW	11211 West Cermak Road,	Westchester,	IL	60154
Director	ELLIS BUFFENSTEIN	11211 West Cermak Road,	Westchester,	IL	60154

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 01/31/94):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	NONE	WITHOUT PAR VALUE	1000	1000.000

DEPT-01 RECORDING \$23.50
T05556 TRAN 8153 05/13/94 14:28:00
#3529 + JJ 52-96-634543
COOK COUNTY RECORDER

IMPORTANT! Whenever the amount in item 9 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 01/31/94 is: \$ 150,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 150,000

8.) By SJ Steven Janklow VP 2/10/94
(Any Authorized Officer's Signature) (Title) (Date)

RETURN TO:

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.

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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DEPT-01 RECORDING \$23.50
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43529 J.J #--94--634543
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